



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

3rd Police District

June 2011

Building Safer Neighborhoods through Community Partnership

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Summary of Recent Court Cases

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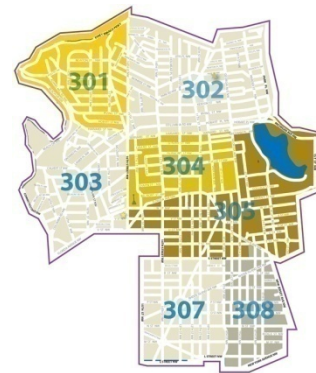
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George Clowers, 24, of no fixed address, pled guilty to breaking into two homes in Northwest Washington and sexually assaulting the women who had been sleeping inside the residences.

Calvin Allen, 25, was sentenced on June 17, 2011 to 46 months in prison on a charge of traveling interstate to engage in illicit sexual conduct, announced U.S. Attorney Ronald C. Machen Jr., James W. McJunkin, Assistant Director in Charge of the FBI's Washington Field Office, and Cathy L. Lanier, Chief of the Metropolitan Police Department (MPD).

A detailed description of this Superior Court and other District Court cases are provided inside of this report.

The 3rd Police District



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3rd District Community Prosecution Update

THE COURT REPORT

The Court Report is a monthly newsletter that U.S. Attorney's Office for the District of Columbia produces for the community in each police district. The report contains a synopsis of significant cases where the defendant has been indicted, pled or sentenced. The Court Report also provides a listing of every individual who has been charged with a crime in Washington, DC during the month. The report is then disseminated to the community via email and at community meetings. Community prosecutors and community outreach specialist encourage the community to review the report to see if any offenses occurred in their neighborhoods and then assist the community in writing community impact statements to be presented to court at the time of sentencing.

Call or email 202-252-6930 / outreach@usdoj.gov to sign up.

Published Monthly by the U.S. Attorney's Office Community Prosecution Team

SPOTLIGHT

More Than 200 Teenagers Attend Youth Summit Sponsored by U.S. Attorney's Office U.S. Attorney Machen Urges Them to Help Stop Violence

More than 200 teenagers turned out on June 24, 2011 for an anti-violence summit, hearing a range of speakers, including U.S. Attorney Ronald C. Machen Jr., talk about the need to work together with law enforcement to stop crime in their communities.

The free program took place at the Town Hall Education Arts Recreation Campus (THEARC), 1901 Mississippi Avenue SE. It featured panel discussions on youth violence, talks by victims, ex-offenders, a medical professional, special appearances by National Football League players and other guests, a video, and a step show and Hip-Hop performance.

"We're here because we have an epidemic of youth violence in our community," U.S. Attorney Machen told the teenagers in opening the event. He urged them to help stop the cycle of violence by making good choices and working with law enforcement in fighting crime.

"All of you have the talent to succeed," U.S. Attorney Machen told the youths. "We want you to think before you act. Realize that actions have consequences."

The goal of the summit was to "deal with the real" and address the senseless violence surrounding youth. The program was presented with assistance from numerous partners, including the Metropolitan Police Department (MPD) and Washington Hospital Center. U.S. Attorney Machen and Principal Assistant U.S. Attorney Vincent H. Cohen Jr. were joined by other law enforcement officials, along with clergy members and other community leaders.

The youth summit is one in a series of community events sponsored by the U.S. Attorney's Office for the District of Columbia, including town hall meetings, crime prevention presentations, and various outreach programs for people of all ages.

U.S. Attorney Machen Hosts Town Hall Meeting, Urges Residents to "Stand Up Today to Save a Life Tomorrow" More Than 100 People Joined in Second of a Series of Events

U.S. Attorney Ronald C. Machen Jr. joined more than 100 District residents at a town hall meeting on June 2, 2011 and urged the community to go to authorities with their concerns about crime and then help prosecutors and police do something to stop it.

The discussion took place Thursday, June 2, 2011, at the second in a series of faith-based town hall meetings being held throughout the District of Columbia. U.S. Attorney Machen was joined by clergy leaders, police officials, crime victims, advocates and others from the U.S. Attorney's Office in a session called, "Can We Talk?"

The program was at the Pennsylvania Avenue Baptist Church, 3000 Pennsylvania Avenue SE. It gave residents an opportunity to address issues facing their neighborhoods and to hear first-hand how police and prosecutors can work with them to make the community safer.

“It’s a team effort, a partnership,” U.S. Attorney Machen told the crowd. “We need people to come forward to serve as witnesses and jurors ... You have to have the courage to stand up today to save a life tomorrow and we ask you all to do that.”

U.S. Attorney Machen said that a unified effort is needed to combat a mentality that working with law enforcement is “snitching” so that more witnesses come forward with information about crimes. “Citizenship is not ‘snitching,’” he said. “Standing up for the community is not ‘snitching.’ Holding people accountable for their crimes is not ‘snitching.’”

The town hall featured presentations by victims as well as prosecutors and musical selections from the choir of the Pennsylvania Avenue Baptist Church.

During a panel discussion, questions from the audience were answered by a group that included U.S. Attorney Machen; Assistant U.S. Attorney Michelle Jackson; Commander Joel Maupin, of the Metropolitan Police Department’s (MPD) Seventh District; Capt. Regis Bryant, of MPD’s Sixth District; community resident Veronica Davis; Rev. Donald Isaac, executive director of East of the River Clergy, Police Partnership, Inc., and Dr. Kendrick E. Curry, senior pastor of the Pennsylvania Avenue Baptist Church. Rev. Karen W. Curry, First Lady of the Pennsylvania Avenue Baptist Church, moderated the discussion.

The Faith-Based initiative is a partnership between the U.S. Attorney’s Office and faith-based leadership in the District of Columbia to encourage the community to become more involved in the criminal justice system in a variety of ways, including as witnesses and jurors. The initiative was launched in September 2010 at a meeting of the U.S. Attorney’s Office and faith-based leaders East of the River. Dr. Curry was among leaders at that meeting.

The U.S. Attorney’s Office hosted its first town hall meeting on December 11, 2010 at the Matthews Memorial Baptist Church, working with the pastor, Dr. Charles Matthew Hudson, Jr. Dr. Hudson also participated in this week’s event.

In closing remarks, Principal Assistant U.S. Attorney Vincent H. Cohen Jr. noted that more events are planned throughout the community, including a youth summit set to take place from 3 p.m. to 6 p.m. on Friday, June 24, 2011 at THEARC, 1901 Mississippi Ave. SE.

**U.S. Attorney Machen Outlines Anti-Violence Strategy,
Combining Enforcement Efforts With Crime Prevention**
Criminals Held Accountable as Office Builds Partnerships With Citizens

U.S. Attorney Ronald C. Machen Jr. said on June 30, 2011 that the office’s anti-violence initiatives have led to the convictions of more than 20 people so far this year in homicide cases

and another 175 defendants on weapons charges, as well as a deeper partnership with people in all parts of the city to join law enforcement in combating crime.

The convictions reflect one part of a comprehensive approach taken by the U.S. Attorney's Office to combat and prevent crime in the District of Columbia. Under U.S. Attorney Machen's leadership, the office has engaged the public in discussions about ways to prevent crime, organizing more than 100 community events this year alone, including a youth summit. The office also has hosted events for ex-offenders, including a workshop to help them find jobs.

"We have matched vigorous prosecutions with vigorous engagement within our community," said U.S. Attorney Machen. "We are working more closely than ever with District of Columbia residents to address their concerns and to hold accountable the criminals that threaten their neighborhoods with violence. The steady clip of gun prosecutions this year illustrates our devotion to taking weapons and the felons who use them off of our city streets."

This month alone, four defendants were convicted of murder charges following trials in the Superior Court of the District of Columbia. They included one man, Kerstan Leonard, who was convicted by a jury of first-degree murder and other charges in a December 2008 shooting that killed one woman and wounded two other people, all innocent bystanders.

Since January, at least 20 defendants have been sentenced to prison terms of 40 years or more for committing murders and other violent crimes in the District of Columbia. They include eight members of gangs. One defendant, William Cordova, was sentenced to a term of life plus 150 years for murder and other crimes that he committed while a member of the MS-13 gang. Another, Jose Portillo, was sentenced to 137 years of incarceration in the 2008 killings of a Northwest Washington couple during a home invasion. And another, Seneca Benjamin, got a 105-year term for a 2009 shooting rampage that killed one person and wounded three others.

This week, Alfred Evans was sentenced to a 47-year prison term for the 2003 murder of a homeless man in Southeast Washington; Evans shot the victim as he begged for his life.

The U.S. Attorney's Office has targeted violent criminals with several new initiatives, including the creation of separate teams of prosecutors to investigate older, cold-case homicides and gang-related crimes. In addition, a veteran prosecutor is specializing in the use of DNA and forensic evidence, providing expert assistance in many cases involving violent crimes.

Over the past year, the U.S. Attorney's Office has prosecuted nearly 50 members of nine different gangs, including MS-13, in the U.S. District Court and in the Superior Court of the District of Columbia. In the most recent case, three men associated with the Benning Terrace Crew were sentenced for obstruction of justice and related crimes. Prosecutors also have won convictions against criminals who robbed armored cars and committed crimes at banks, including one man who pled guilty to committing 11 bank robberies, and another who pled guilty to robbing or attempting to rob victims at nine ATMs in a one-month period last year.

As part of a push against gun crimes, more than 150 people have pled guilty since January in the Superior Court of the District of Columbia to charges of carrying a pistol without a license or other firearms offenses, and another 22 were convicted after trials.

Working with the Metropolitan Police Department, the FBI's Washington Field Office, and other law enforcement partners, the U.S. Attorney's Office has customized a local approach to a national anti-violence strategy created by Attorney General Eric Holder, a former U.S. Attorney for the District of Columbia. The strategy uses a three-legged stool approach: one leg focuses on vigorous law enforcement; one invests in crime prevention programs, and one supports viable initiatives to help ex-offenders build new lives as law-abiding citizens in the community.

In the Barry Farm area of Southeast Washington, for example, the U.S. Attorney's Office is currently prosecuting, on federal charges, the leader, enforcer and other members of a drug ring; they are alleged to have engaged in murder and other crimes from 2006 until last year. In that same area, the U.S. Attorney's Office has held numerous community events, seeking to build a partnership with neighborhood residents in a continuing program that is based on the concept that residents must be willing to "Stand Up Today In Order To Save a Life Tomorrow."

Other initiatives have focused on providing information and resources to ex-offenders as they re-enter the community and educating the public and, in particular small business owners, about the challenges facing ex-offenders.

Along these lines, earlier this year, the U.S. Attorney's Office hosted a meeting with prospective employers to encourage them to hire ex-offenders, and also participated in or hosted a series of events focusing on offender re-entry, including a community forum in April entitled, "Walk a Mile in Her Shoes." The forum was designed to educate the public about the challenges facing women who are returning home after serving time in prisons or jails.

The U.S. Attorney's Office has organized more than 110 events throughout the District of Columbia so far this year. U.S. Attorney Machen has hosted two town hall meetings in recent months, working with leaders of the faith-based community. More than 200 teenagers attended the youth summit that took place June 24 at the Town Hall Education Arts Recreation Campus (THEARC). That program featured a panel discussion on youth violence and talks by victims, ex-offenders, professional athletes from the National Football League, and a medical professional, as well as hip-hop and fraternity step show performances.

"Our aggressive efforts to remove dangerous offenders from our community go hand in hand with our work to help our young people avoid lives filled with crime and violence," said U.S. Attorney Machen. "By taking dozens of murderers and gun-toting criminals off the streets, we create safer neighborhoods where our children can thrive and reach their full potential."

U.S. Attorney's Office Closes Investigation **Into the Death of Ali Ahmed Mohammed**

The U.S. Attorney's Office for the District of Columbia announced on June 2, 2011 that an extensive law enforcement investigation has determined that there is insufficient evidence to pursue criminal charges related to the death of Ali Ahmed Mohammed, who died October 15, 2010 after an incident outside the DC9 nightclub, located in the 1900 block of Ninth Street NW. The investigation now is closed.

The decision was made following a wide-reaching investigation spanning more than six months and a careful analysis of the evidence by experienced homicide detectives and prosecutors.

Working with detectives from the Metropolitan Police Department, prosecutors interviewed many witnesses and potential witnesses, including employees and customers at nearby clubs and restaurants, as well as bystanders and others who were in the area when the incident took place. They also interviewed medical professionals who encountered or treated Mr. Mohammed, as well as all of the first responders on the scene. They repeatedly visited the scene and analyzed surveillance images taken from various vantage points, both official images and those made by private establishments. They reviewed all physical evidence, documentary evidence, crime scene photographs, and radio transmissions.

The investigative team worked closely with the District of Columbia Office of the Chief Medical Examiner. In addition, the team retained a nationally renowned forensic pathologist to assist in the investigation.

Early witness accounts suggested that Mr. Mohammed, who was 27, might have been beaten to death. The investigation revealed that those initial reports were inaccurate and unsupported by medical and physical evidence, or by other eyewitness accounts.

The evidence gathered in the investigation reveals that the incident began when Mr. Mohammed threw two bricks through the window of DC9. An owner and employees from the club chased, seized, and restrained Mr. Mohammed until police arrived. The evidence did not support a finding that the owner and employees beat Mr. Mohammed to death.

On January 6, 2011, the Office of the Chief Medical Examiner issued its autopsy report. The manner of death was listed forensically as homicide, which means that others were involved, though not necessarily criminally responsible, in Mr. Mohammed's death. The autopsy findings confirmed that there were no significant physical injuries to Mr. Mohammed, and certainly none consistent with being beaten. The only injuries observed were consistent with being held on the ground. The cause of death was listed as excited delirium, associated with heart defects, alcohol intoxication and physical exertion with restraint. In light of all the evidence, the medical examiner observed no physical injuries that reasonably could be associated with criminal homicide charges. The independent forensic pathologist agreed with this determination.

Officials from the U.S. Attorney's Office met with Mr. Mohammed's family to advise them of this decision and again expressed their deepest condolences for the tragic loss of Mr. Mohammed.

District Man Sentenced to 45-Year Prison Term For Sexually Abusing Three Daughters

A 37-year-old Washington, D.C. man was sentenced in June 17, 2011 to 45 years of incarceration for sexually abusing three of his four biological daughters over an approximately five-year period.

The defendant, whose name is not disclosed here to protect the privacy of his victims, was found guilty on April 7, 2011, by a jury in the Superior Court for the District of Columbia of 15 counts of first degree sexual abuse of a child with aggravating circumstances, 14 counts of second degree sexual abuse of a child with aggravating circumstances, and one count of incest.

He was sentenced by the Honorable Russell F. Canan, who called the offenses "monstrous" crimes that "struck the core of all decency." The defendant is required to register as a sex offender for life. He is to stay away and have no contact with his daughters. And he will be placed on five years of supervised release upon completion of the prison term.

According to the government's evidence, the defendant repeatedly sexually abused three of his biological daughters over a five-year period. He began abusing each girl when she was approximately 11 or 12 years old. The sexual abuse involved fondling and oral, vaginal and anal sexual intercourse. The defendant frequently used sex toys with one of the victims and various such toys were recovered in secret hiding places inside the defendant's home. He groomed one of the victims by showing her pornography and telling her that it was normal for fathers to have sex with their daughters in other countries. He repeatedly told his daughters not to tell. The abuse was disclosed when the eldest daughter found out that her father was abusing her younger sisters and that her silence about his ongoing abuse of her had not spared them as she hoped it would.

THE COURT REPORT

Two Men Convicted of Killing a Man and Wounding a Child In December 2008 Home Invasion in Northwest Washington Third Defendant Convicted of Obstructing Justice, Perjury

Allen Butler, 33, and Steven Lewis 30, both of Washington, D.C., were convicted by a jury of second degree murder while armed, assault with intent to kill while armed, and other charges stemming from a home invasion in December 2008 in which a man was killed and a five-year-old boy was wounded. (Case No. 2008CF1028939; PSA 301)

A third defendant, Tawanda Sheffield, 33, also of Washington, D.C., was convicted by the same jury of two counts of obstruction of justice and one count of perjury as a result of her having lied to police and a grand jury in an effort to fabricate an alibi for Butler's whereabouts at the time of the home invasion.

The verdicts followed a three-week trial in the Superior Court of the District of Columbia. The Honorable William M. Jackson, who presided at the trial, scheduled sentencing for all three defendants on September 9, 2011.

FACTS: According to the government's evidence, on December 11, 2008, at about 8:10 a.m., a uniformed Metropolitan Police Department (MPD) officer assigned to the Third Police District was flagged down by a citizen who stated that someone had been shot inside a residence in the 600 block of Kenyon Street NW. The officer went to that location and found Franklin Johnson, 37, a part-time resident of the house, lying dead on the floor, with multiple gunshot wounds. A five-year-old child had also sustained a gunshot wound to the abdomen but ultimately survived.

Shortly thereafter it was revealed that two masked, armed men dressed in black had stormed the house and, upon encountering resistance from Johnson and a female friend, fired multiple rounds into Johnson with both guns. In the process, they shot the five-year-old victim. One of the home invaders was also shot by the other in the melee.

The police investigation soon revealed that the getaway vehicle was a burgundy van with which both defendants were connected. Further links were established when the police followed up on a false stolen vehicle report for the burgundy van, a report that the van had been set ablaze behind Lewis's residence, another report that falsely claimed that the van had been stolen by unidentified subjects, and a report that Butler had been admitted to a hospital suffering from the gunshot wound that was later shown to have been received in the course of the home invasion. At trial, the government was able to build its case against Butler and Lewis by marshaling the defendants' own admissions to police and others, cell phone evidence demonstrating their presence at various locations relevant to the home invasion and its aftermath, and DNA evidence proving that during the struggle inside the Kenyon Street house, the decedent's blood had been left on Butler's pants.

**District Man Sentenced to 10-Year Prison Term
In Robbery of Coffee Shop at Howard University
Defendant Posed as Police Officer, Displaying Fake Badge**

Ralph Clark, 50, of Washington, D.C., has been sentenced to a 10-year prison term on charges stemming from a robbery at Howard University in which he impersonated a police officer. (Case No. 2010CF3007495; PSA 305)

Clark pled guilty in March 2011 to charges of armed robbery, unlawful possession of a firearm, and false impersonation of a police officer. He was sentenced on June 8, 2011 by the Honorable Judge Ann Keary in the Superior Court of the District of Columbia.

FACTS: According to the government's evidence, Clark impersonated a police officer and robbed a Starbucks coffee shop at the Howard University bookstore at gunpoint. The crime took place at 12:25 p.m. on April 28, 2010, at a shop in the 2200 block of Georgia Avenue NW.

Clark entered the coffee shop, which was full of customers and employees. He approached an employee, and stated that he was an undercover officer investigating employees in the store. He said that he needed to speak to a supervisor and displayed what appeared to be a police badge.

The employee escorted Clark to the supervisor, who was in a back office. Clark once again said that he was investigating employees and flashed a badge. The supervisor, sensing something was not right, requested to see the badge again, at which point Clark pulled a revolver out of his backpack and pointed it at her. He demanded that she open the safe, threatening to hurt people.

When the supervisor was unable to open the safe, Clark demanded that she open the cash register's drawers. Clark took cash out of several drawers and stuffed it into his backpack.

An alert customer realized that a robbery was in progress and called police. Officers spotted Clark shortly after he left the store. Clark ran and was ultimately apprehended in a nearby alley. He had a bag filled with cash shoved down his pants. Officers recovered Clark's backpack containing the loaded revolver and fake police badge from a trash can along his flight path.

**Convicted Burglar Pleads Guilty to Invading Two Homes,
Sexually Assaulting Women Who Had Been Sleeping
Defendant Was Linked to the Crimes by DNA Evidence**

George Clowers, 24, of no fixed address, pled guilty to breaking into two homes in Northwest Washington and sexually assaulting the women who had been sleeping inside the residences. (Case No. 2009CF1020729; PSA 308)

Clowers pled guilty in the Superior Court of the District of Columbia to two counts of first degree sexual abuse. The Honorable William M. Jackson scheduled sentencing for October 7, 2011. Clowers, who previously had been convicted of burglary, faces up to 60 years in prison on the sexual abuse charges. He is required to register as a sex offender for the rest of his life.

FACTS: According to the government's evidence, which was presented at the plea hearing, the first of the crimes took place about 4:30 a.m. on July 24, 2007 inside a residence in the 900 block of P Street NW. Clowers broke into the home while the female resident was sleeping. He ate some of her food and drank some of her beer. Then he went into her bedroom and spit beer in the victim's face to incapacitate her. He threatened to kill her and he physically and sexually assaulted her. She was ultimately able to escape and notified a security guard at a nearby store.

The second attack took place about 3:30 a.m. on April 6, 2009. This time, Clowers broke into a home in the 1500 block of Marion Street NW. Once again, he went into the bedroom of a female resident. He blinded her with a flashlight and threatened her. He sexually assaulted her and stole numerous items from her, including a cellphone. After he left, she notified the police.

In another case, Clowers pled guilty in 2009 to a charge of first degree burglary stemming from another house break-in that took place on April 21, 2009. Following his arrest in that matter, he was linked by DNA to the 2007 attack on P Street NW. Additionally, he was linked by DNA and cellphone records to the crime on Marion Street NW.

U.S. DISTRICT COURT CASES

Baltimore Man Sentenced to 46-Month Prison Term For Traveling From Maryland to D.C. To Have Sex With 13-Year-Old Child

Calvin Allen, 25, was sentenced on June 17, 2011 to 46 months in prison on a charge of traveling interstate to engage in illicit sexual conduct, announced U.S. Attorney Ronald C. Machen Jr., James W. McJunkin, Assistant Director in Charge of the FBI's Washington Field Office, and Cathy L. Lanier, Chief of the Metropolitan Police Department (MPD).

Allen, of Baltimore, Md., pled guilty to the charge in March 2011 in the U.S. District Court for the District of Columbia. He was sentenced by the Honorable Reggie B. Walton. Upon completion of his prison term, Allen will be placed on 15 years of supervised release.

FACTS: According to a factual proffer of evidence presented during the plea hearing, on November 10, 2010, an MPD member of the FBI's Child Exploitation Task Force, who was operating undercover, communicated with the defendant by e-mail and instant messenger.

During the course of the communication, Allen expressed interest in meeting an under-aged boy and engaging in sexual contact with the child. Later that same day, Allen traveled from Baltimore to a pre-arranged meeting place in Washington, D.C. He was then arrested.

This case was brought as part of the Department of Justice's Project Safe Childhood initiative and investigated by the FBI/MPD Child Exploitation Task Force, which includes members of the FBI's Washington Field Office and MPD.

Project Safe Childhood is a nationwide initiative to combat the growing epidemic of child sexual exploitation and abuse launched in May 2006 by the Department of Justice. Led by U.S. Attorneys' Offices and the Criminal Division's Child Exploitation and Obscenity Section (CEOS), Project Safe Childhood marshals federal, state and local resources to better locate, apprehend and prosecute individual's who exploit children, as well as to identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

Public Relations Specialist Pleads Guilty to Tax Charges
Michael Jackson's Former General Manager Didn't File Her Own Tax Returns

Raymone Bain, a public relations specialist and the former general manager of the late pop star Michael Jackson, pled guilty on June 22, 2011 to charges that she failed to file federal and District of Columbia income tax returns.

The guilty plea, which took place in U.S. District Court for the District of Columbia, was announced by U.S. Attorney Ronald C. Machen Jr., Principal Deputy Assistant Attorney General John A. DiCicco of the Department of Justice's Tax Division, Rebecca A. Sparkman, Special Agent in Charge of the Internal Revenue Service-Criminal Investigation, and D.C. Office of Tax and Revenue Deputy Chief Financial Officer Stephen M. Cordi.

Bain, a resident of Washington, D.C., pleaded guilty to two counts of failure to file federal income tax returns (Forms 1040) and District of Columbia income tax returns (Forms D-40). U.S. Magistrate Judge Alan Kay scheduled sentencing for Aug. 31, 2011. The federal criminal violation carries a maximum penalty of 12 months in prison and a \$100,000 fine. The District of Columbia criminal violation carries a maximum penalty of six months in prison and \$5,000 fine.

FACTS: According to the evidence presented in court, Bain worked in the sports and entertainment industry in the District of Columbia and founded her public relations firm, Davis, Bain & Associates. Beginning in 2006, Bain became personal general manager for the performer Michael Jackson and president of the Michael Jackson Company. In that capacity, she was responsible for daily operations of the Michael Jackson Company, including financial, public relations and marketing tasks. Bain was compensated for her services.

Despite earning substantial income, Bain knowingly failed to file her federal and her District of Columbia income tax returns, and she failed to pay income taxes owed during 2006 through 2008. According to the plea documents filed in court, the tax loss is between \$200,000 and \$400,000.

Seven More Defendants Indicted in Drug Conspiracy Case,
Accused of Distributing Cocaine in Washington Area
Latest Developments in Probe That Led to Seizure of Nearly 30 Kilos of Cocaine

Seven men were arrested on June 21, 2011 on federal charges stemming from an ongoing investigation into a drug trafficking organization that distributed large amounts of cocaine in the Washington, D.C. metropolitan area. All told, 11 people have now been charged in a case that earlier led to the seizure of nearly 30 kilograms of cocaine, weapons and cash.

The arrests, following the return of a superseding indictment by a grand jury in the U.S. District Court for the District of Columbia, were announced by U.S. Attorney Ronald C. Machen Jr., James W. McJunkin, Assistant Director in Charge of the FBI's Washington Field Office, and Cathy L. Lanier, Chief of the Metropolitan Police Department (MPD).

Four of those arrested appeared today in court and pled not guilty. They are: Sean De Angelo Crawford, 31, of Washington, D.C.; Shawn Anthony Lucas, 39, of Upper Marlboro, Md.; Roscoe Edd Minns, 32, of Laurel, Md., and Joseph Tolbert, III, 35, of Laurel, Md. All were ordered jailed without bond. The other men arrested today are due in court on June 22, 2011.

The arrests came as authorities executed seven search warrants in the District of Columbia and Maryland. Several firearms, marijuana, crack cocaine, and \$25,000 in cash were seized during the law enforcement activities.

This action comes nearly two months after authorities investigating this case searched a storage locker in Maryland and recovered 29.5 kilograms of cocaine, a Bushmaster AR-15 assault rifle, two semiautomatic pistols, and two bullet-resistant vests. The seizure of cocaine is one of the largest recent drug seizures in the area. The 29.5 kilos had an estimated wholesale value of \$1 million and an estimated street value of more than \$3 million.

Four men were arrested on the day of that search - April 26, 2011 - and named in the original indictment returned in this case. They are Gezo Edwards, 37, of Silver Spring, Md.; William M. Bowman, 31, of Bowie, Md.; Robert Carl Richards, 35, of Seat Pleasant, Md., and Willie Moorer, 37, of Washington, D.C. All have been in custody since their arrests.

Edwards, Bowman, Richards and Moorer had been indicted on a charge of conspiracy to distribute and possess with intent to distribute cocaine. All had pled not guilty. The superseding indictment adds five new narcotics charges and three new weapons charges against Bowman. It also adds two new weapons charges against Edwards, Richards and Moorer. Edwards, Bowman, Richards and Moorer are to be arraigned on the new indictment on June 22, 2011.

The indictment also includes a forfeiture count – against all of those now charged in the investigation – seeking all proceeds from the crimes.

“Today’s takedown is further evidence of our effort to turn the tables on drug traffickers that endanger our community,” said U.S. Attorney Machen. “We will be thorough, deliberate, and relentless in clearing our neighborhoods of narcotics, firearms, and the violence that they bring.”

“Trafficking organizations like the one alleged in this case threaten the safety and security of our neighborhoods,” said Assistant Director McJunkin. “The FBI, along with our local law enforcement partners, is focused on stopping the movement and sale of drugs on our streets and bringing those who profit from it to justice.”

“This was a major drug trafficking organization that was intent on pushing millions of dollars worth of drugs on the streets of the District of Columbia,” said Chief Lanier. “The impact would have been detrimental to our community, but this operation disrupted their criminal activities.”

The charges arose from a 15-month investigation by the FBI and MPD into people suspected of acting as wholesale distributors of cocaine in the Washington, D.C. metropolitan area. The

investigation determined that from January 2009 through April 2011, the defendants maintained a drug trafficking organization that supplied distribution amounts of cocaine, and crack cocaine to drug dealers in the District of Columbia and Maryland.

In April 2011, investigators learned that members of the organization had arranged for a large shipment of cocaine to the area, and that they were storing it in a storage facility in Hyattsville, Md. After obtaining a search warrant, agents searched the locker and recovered the 29.5 kilograms of cocaine, packaging material and firearms, including an assault rifle. In addition, searches of the residences of Edwards and Bowman resulted in the seizure of approximately \$600,000 in cash.

The prosecution grew out of the efforts of the federal Organized Crime Drug Enforcement Task Force, a multi-agency team that conducts comprehensive, multi-level attacks on major drug trafficking and money laundering organizations. The principal mission of the nationwide program is to identify, disrupt, and dismantle the most serious drug trafficking and money laundering organizations and those primarily responsible for the nation's drug supply.

An indictment is merely a formal charge that a defendant has committed a violation of criminal law and is not evidence of guilt. Every defendant is presumed innocent until, and unless, proven guilty.

District Man Indicted on PCP Distribution Charges **Arrested After Drugs, Gun Found in His Residence**

Danard Brown, 18, of Washington D.C., has been indicted on charges stemming from an investigation into the sale of PCP at an apartment complex in Southeast Washington.

Brown was indicted on June 9, 2011 by a grand jury in the U.S. District Court of the District of Columbia. The indictment charges him with 10 counts, including unlawful distribution of PCP and other narcotics and firearms offenses. It also includes a forfeiture allegation calling for him to turn over any and all proceeds of the drug sales. Brown faces a potential sentence of up to 40 years in prison if convicted of the charges. An arraignment date has not yet been set.

The indictment was the culmination of a joint investigation by the Metropolitan Police Department's Narcotics and Special Investigations Division and the Washington Division Office of the Drug Enforcement Administration. The investigation began in July 2010 and focused on the Woodberry Apartments complex, in the 3200 block of 23rd Street SE.

Brown, who lived in the complex, is accused of selling PCP on numerous occasions between July 2010 and March 2011. He was arrested in March 2011 after authorities searched his residence and found more than 100 grams of PCP and a loaded 9-millimeter pistol. Brown initially was charged in the Superior Court of the District of Columbia. The charges in that case have now become part of the broader federal indictment.

An indictment is merely an allegation that a defendant has committed a violation of criminal law and is not evidence of guilt. Every defendant is presumed innocent until, and unless, proven guilty in a court of law.

Father Found Guilty of First Degree Cruelty to Children
Defendant Punched Son in the Eye and Nose, Causing Fractures to Orbital Bone

A 60-year-old District of Columbia man has been convicted of first degree cruelty to children for striking and injuring his teenage son.

The defendant, who is not identified here to protect the privacy of the victim, was convicted on June 24, 2011 by a jury in the Superior Court of the District of Columbia. The Honorable Florence Y. Pan scheduled sentencing for September 14, 2011. The defendant faces up to 15 years in prison and a fine of up to \$10,000.

FACTS: According to the government's evidence, on August 17, 2010, at approximately 2 p.m., the defendant argued with his 14-year-old son at the family home in Southwest Washington about which high school the teenager should attend. While his son was on the phone discussing the matter with his grandmother, the defendant approached him and hit him in the left eye, nose, and on the back of the head. The youth fell to the floor and, as he leaned against a chair bleeding, the defendant stomped twice on his back. The defendant's son suffered two fractures to the orbital bone around his left eye as a result of the defendant's abuse.

District Man Sentenced to 10 Years in Prison
For Distributing Child Pornography
Collection Was Among Largest Ever Found in the District of Columbia,
Included More Than 20,000 Photos and 500 Videos

Gustavo Chinchilla, 39, was sentenced to 10 years in prison for distribution of child pornography, announced U.S. Attorney Ronald C. Machen Jr., James W. McJunkin, Assistant Director in Charge of the FBI's Washington Field Office, and Cathy L. Lanier, Chief of the Metropolitan Police Department (MPD).

Chinchilla admitted to distributing at least 10 images of child pornography and possessing over 20,000 photographs and over 500 videos containing child pornography. This represents one of the largest collections of child pornography ever found in the District of Columbia.

Chinchilla, of Washington, D.C., pled guilty to the child pornography charge in March 2011 in the U.S. District Court for the District of Columbia before the Honorable Beryl A. Howell. In addition to the prison term, the judge today ordered him to register as a sex offender for 25 years and to forfeit the computers and electronic equipment that he used to distribute and possess the child pornography. At the end of his prison term, Chinchilla is likely to be deported, as he is not an American citizen.

The defendant was subject to enhanced penalties because some of the images of child pornography involved prepubescent minors or minors who had not attained the age of 12 years, and some images and videos portrayed sadistic or masochistic conduct or other depictions of violence.

FACTS: According to the government's evidence, the National Center for Missing and Exploited Children's CyberTipline received complaint reports regarding child pornography being posted on the Internet from Ning, Inc., an Internet services company that allows registered users to create and customize their own websites which are hosted on Ning servers. Once a photograph is posted on a Ning website, it can be viewed and/or copied by other users around the world.

The government investigation revealed that many of these complaints related to images posted by Chinchilla. Further investigation revealed that Chinchilla was uploading images from his residence in Northeast Washington. A search warrant was executed at Chinchilla's apartment, which revealed several computers that contained child pornography, and hundreds of CDs and DVDs containing child pornography. The search also uncovered handwritten notes listing websites that cater to individuals interested in child pornography.

Subsequent to the search of his residence, law enforcement arrested Chinchilla. He admitted that he knowingly sought images depicting children engaged in sexually explicit conduct approximately once or twice a week from various Ning websites and that he downloaded those images. Chinchilla also admitted uploading child pornography to Ning websites on at least two occasions.

"Modern technology has allowed collectors of child pornography to amass and distribute a vast collection of disturbing images of children from their home computers," said U.S. Attorney Machen. "We will continue to fight for justice on behalf of these exploited children, who have suffered immensely at the hands of child pornographers."

"The FBI is dedicated to protecting our most precious resources, our children," said Assistant Director McJunkin. "Individuals who engage in the wholesale distribution of child pornography will be brought to justice; not only to stop them from inflicting further abuses, but to give their victims, and their families, a sense of safety and closure."

"The MPD continues to work with our law enforcement partners, striving to end the selfish, disruptive and callous acts committed by criminals who engage and prey on the innocent lives of children, exposing them with images of child pornography," said Chief Lanier. "Criminals cannot hide behind closed doors and new technology. We are dedicated to finding these individuals, stopping and capturing them, thus ensuring that the distribution of child pornography does not flourish and cause further harm."

This case was brought as part of the Department of Justice's Project Safe Childhood initiative and investigated by the FBI/MPD Child Exploitation Task Force, which includes members of the FBI's Washington Field Office and MPD.

Project Safe Childhood is a nationwide initiative to combat the growing epidemic of child sexual exploitation and abuse launched in May 2006 by the Department of Justice. Led by U.S. Attorneys' Offices and the Criminal Division's Child Exploitation and Obscenity Section (CEOS), Project Safe Childhood marshals federal, state and local resources to better locate, apprehend and prosecute individual's who exploit children, as well as to identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

**Seven Defendants Sentenced to Life Prison Terms
For Conspiring to Kidnap U.S. Citizen
In Trinidad & Tobago in a Crime That Led to the Victim's Death
Victim was Kidnapped in 2005, Held for Ransom**

Seven Trinidadian nationals were sentenced to terms of life in prison with no possibility of release for hostage taking in a 2005 abduction of a U.S. citizen in Trinidad & Tobago that led to the victim's death.

The sentencing's, which took place in the U.S. District Court for the District of Columbia, were announced by U.S. Attorney Ronald C. Machen Jr. and William J. Maddalena, Acting Special Agent in Charge of the FBI's Miami Field Office.

The defendants were convicted in July of 2009 of charges of hostage-taking resulting in death and conspiracy to commit hostage-taking resulting in death. The verdicts followed a 10-week jury trial before the Honorable John D. Bates. The defendants include: Zion Clarke, 33; Ricardo De Four, 38; Kevon Demerieux, 28, also known as Ketchit; Kevin Nixon, 33, also known as Shaka; Wayne Pierre, 42, also known as Ninja; Christopher Sealey, 39, also known as Christopher Bourne, or Boyie, and Anderson Straker, 37, also known as Gypsy's Son.

"These seven kidnappers allowed an American citizen to die in a foreign jungle after abducting him at gunpoint while he was on a vacation. For that crime, they will spend the rest of their lives in an American prison," said U.S. Attorney Machen. "This case demonstrates our steadfast commitment to bringing to justice those who seek to harm American citizens overseas as well as the power of our court system to fulfill that commitment."

"This case highlights the importance of cooperative relationships between law enforcement agencies," said Acting Special Agent in Charge Maddalena. "This teamwork resulted in seven violent criminals behind bars for life."

FACTS: According to evidence presented at trial, the defendants, fueled by greed, conspired to kidnap and hold the victim, Balram Maharaj, for an enormous ransom; the initial demand was for the equivalent of \$500,000 in U.S. dollars. The victim, 62, of Mount Vernon, New York, was a naturalized American citizen of Trinidadian heritage. He had medical problems and had returned to his native country to visit his elderly mother, various relatives, and his young son.

On the evening of April 6, 2005, the victim was sitting quietly with friends at a bar when two armed gunmen stormed inside, confronted him, and dragged him away.

The kidnappers sped away, taking Maharaj first to a coca tree plantation where he was marched off into the darkness at gunpoint. Within an hour, they moved him to a remote jungle hideout in the Lower Santa Cruz forest area, where they bound, gagged and hooded him and tied him to a post. There, he was held captive for about seven days, during which he was repeatedly interrogated, brutally mistreated and forced to die a slow, agonizing death. They knew that Maharaj suffered from poor health, and, during ransom negotiations, his family warned the captors of the seriousness of his condition. Maharaj warned them, too. Yet they continued to hold him in the remote jungle, far from family, where they forced him to die. The defendants then dismembered and disposed of his body, which was finally found in January of 2006.

By the time of this kidnapping, the government's evidence showed, members of the defendants' group had been involved in numerous successful kidnappings for ransom in Trinidad & Tobago. The FBI, in cooperation with authorities from Trinidad & Tobago, investigated Maharaj's kidnapping and death, and ultimately helped bring the defendants to justice.

Some of those prosecuted were members of the Trinidad & Tobago Defense Forces, including members of its Special Forces. Defendant Wayne Pierre had been identified by Trinidadian law enforcement authorities as one of the most dangerous people in Trinidad & Tobago.

Prior to the 2009 trial, four other defendants pled guilty to conspiracy to commit hostage-taking resulting in death and hostage-taking resulting in death. They included Jason Percival, 37, also known as Soldier; Russel Jerry Joseph, 37, also known as Saucy; Winston Gittens, 45; and Leon Nurse, 46. They are awaiting sentencing.

Since the indictment of the defendants, the number of reported kidnappings for ransom has plummeted in Trinidad & Tobago. In 2005, the year that Maharaj was taken captive, there were 58 reported kidnappings for ransom. In 2006, after these defendants and their fellow conspirators were arrested, that number fell to 17. So far this year, only two kidnappings for ransom have been reported.

District of Columbia Man Pleads Guilty to Armed Bank Robbery

A 42-year-old D.C. man, James Curcio, pled guilty to one count of bank robbery while armed, announced U.S. Attorney Ronald C. Machen Jr., James W. McJunkin, Assistant Director in Charge of the FBI's Washington Field Office, and Cathy L. Lanier, Chief of the Metropolitan Police Department.

FACTS: The guilty plea occurred before the Honorable Ellen S. Huvelle in the U.S. District Court for the District of Columbia. According to court documents, on May 2, 2011, Curcio robbed the TD Bank located on 7th Street, N.W., in the busy Chinatown neighborhood. Curcio approached the teller counter and pointed an item that was observed by the teller to resemble a

gun. The investigation later revealed that the weapon was a nail gun. Curcio jumped over the counter and forced the teller and one other TD Bank employee to the ground at gunpoint. As both victims laid face down on the floor, Curcio removed all the money from the top teller drawer, and exited the bank on foot.

During a subsequent search of Curcio's home in Washington, D.C., law enforcement found clothing worn by Curcio during the robbery.

Curcio's sentencing is scheduled for August 30, 2011. He faces a possible sentence of up to 25 years.

Ninth Person Pleads Guilty in Credit Card Scheme **Another Ring Participant is Sentenced For His Role in the Crimes**

One person pled guilty and another was sentenced on June 1, 2011 for their roles in a credit card fraud scheme.

Both defendants appeared before the Honorable Henry H. Kennedy, Jr. in the U.S. District Court for the District of Columbia. They were part of a ring that stole identifying information, obtained credit, and/or accessed victims' existing bank accounts. The ring's members purchased merchandise and paid bills with the stolen credit and bank accounts.

Michael Simmons, 41, of Bowie, Md., pled guilty to first degree theft. Under federal sentencing guidelines, he faces a likely sentence of up to six months of incarceration. Simmons is the ninth person to plead guilty in the investigation. He is to be sentenced September 8, 2011.

Anita Edwards, 30, of Washington, D.C., was sentenced to five years of probation after earlier pleading guilty to first degree theft. Judge Kennedy also ordered her to perform 100 hours of community service.

FACTS: According to information submitted to the court by the government, Simmons and Edwards played roles in a highly sophisticated identity theft and credit card fraud ring that operated in the Washington, D.C. area from December 2006 through March 2010. All told, the ring's activity involved more than 179 corporate and individual victims and approximately \$1.2 million in fraudulent transactions.

One of the participants in the scheme enlisted Edwards to permit her District of Columbia residential addresses to be used for the receipt of packages shipped from various third-party vendors. The packages contained assorted merchandise purchased with fraudulent credit accounts. In addition, Edwards and Simmons were both "customers" of the participant. They would pay half of the face value of certain bills in exchange for the full bill being paid with stolen credit cards or stolen bank account.

Edwards had a Target credit card paid in the amount of \$2,000 and she received a \$500 gift card for Victoria's Secret. Target discovered that payments on the account were made from various

credit cards and reversed the charges. The gift card proved to be non-functional. Simmons had about \$1,600 in bills paid through the fraudulent transactions.

The investigation was conducted by the Washington Division of the U.S. Postal Inspection Service, the District of Columbia Inspector General's Office, the Washington Field Office of the U.S. Secret Service, and the Metropolitan Police Department (MPD).

Former Background Investigator For Federal Government **Sentenced to Prison For Making a False Statement**

Thomas S. Fitzgerald, a former Special Agent of the U.S. Office of Personnel Management (OPM), was sentenced today to 90 days of incarceration, 180 days of home detention, and 400 hours of community service on a charge stemming from his falsification of work on background investigations of federal employees and contractors.

The sentencing, which took place in the U.S. District Court for the District of Columbia, was announced by U.S. Attorney Ronald C. Machen Jr. and Patrick E. McFarland, Inspector General for the Office of Personnel Management.

Fitzgerald, 48, of Crofton, Md., pled guilty in March 2011 to one count of making a false statement. He was sentenced by the Honorable Reggie B. Walton. The judge also ordered Fitzgerald to pay \$106,711 in restitution. Upon completion of the 90-day term of incarceration, Fitzgerald will be placed on three years of supervised release, including the home detention.

As part of his guilty plea, Fitzgerald, who worked for OPM's Federal Investigative Services, admitted that he falsified work on background investigations of federal employees and contractors. Between March 2005 and May 2006, in more than two dozen Reports of Investigations on background investigations, Fitzgerald represented that he had interviewed a source or reviewed a record regarding the subject of the background investigation when, in fact, he had not conducted the interview or obtained the record.

All of these reports were utilized and relied upon by the agencies requesting the background investigations to determine whether the subjects were suitable for positions having access to classified information, for positions impacting national security, or for receiving or retaining security clearances.

Fitzgerald's false representations have required OPM's Federal Investigative Services to reopen and rework numerous background investigations that were assigned to him during the time period of his falsifications, at an estimated cost of \$106,711 to the U.S. government. The restitution in this case will be paid to Federal Investigative Services.

This is one of several cases prosecuted by the U.S. Attorney's Office for the District of Columbia in the last three years involving false representations by background investigators and record checkers working on federal background investigations. Seven background investigators and two record checkers previously were convicted of charges.

Federal Investigative Services, formerly known as the Center for Federal Investigative Services or the Federal Investigative Services Division, through its workforce of approximately 7,300 investigators, is responsible for conducting background investigations for numerous federal agencies and their contractors, on individuals either employed by or seeking employment with those agencies or contractors. Federal Investigative Services processed approximately 2 million investigations in the 2010 fiscal year.

In conducting background investigations, the investigators conduct interviews of individuals who have information about the person who is the subject of the review. In addition, the investigators seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. After conducting interviews and obtaining documentary evidence, the investigators prepare a Report of Investigation containing the results of the interviews and document reviews, and electronically submit the material to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency, which can use the information to determine an individual's eligibility for employment or a security clearance.

**Florida Man Pleads Guilty to Defrauding Company,
Used Aliases to Cheat Firm of \$26,000**

Paul C. Harary, 46, of Boca Raton, Fla., has pled guilty to a federal charge of wire fraud for orchestrating a scheme to defraud the chief executive officer of a publicly traded company of \$26,000, announced U.S. Attorney Ronald C. Machen Jr., James W. McJunkin, Assistant Director in Charge of the FBI's Washington Field Office, and Daniel S. Cortez, Inspector in Charge, Washington Division, U.S. Postal Inspection Service.

Harary entered his plea on June 9, 2011 before the Honorable Henry H. Kennedy, Jr. in the U.S. District Court for the District of Columbia. He is to be sentenced on September 8, 2011. The charge carries a maximum sentence of 20 years of imprisonment and a fine of \$250,000, or both. Under federal sentencing guidelines, Harary faces a likely sentence between 12 to 18 months.

FACTS: According to a statement of offense agreed to by the government and defendant, Harary devised and carried out a scheme to defraud a publicly traded company, identified in court documents, as "Company X," and the company's chief executive officer. The company, based in Nevada, is in the business of the exploration of precious metals.

In or about August 2009, Harary, using an alias, entered into an agreement to provide investor relations services to the CEO of Company X. At the time Harary entered into the agreement, Harary had pled guilty to conspiracy to commit mail and wire fraud in connection with his role involving two publically traded companies and was pending sentencing before a federal court in Washington, D.C. As a result of Harary's failure to disclose to the CEO who Harary really was, Harary hid from the CEO his guilty plea and pending sentencing.

Postal Employee Indicted For Theft of Mail, Other Offenses
Accused of Stealing Mail That Included Donations For Charities

Lisa M. Hunter, 40, a mail processor for the United States Postal Service, was indicted on June 24, 2011 on federal charges stemming from the theft of more than 900 pieces of mail from a Washington, D.C. postal facility, U.S. Attorney Ronald C. Machen Jr. announced.

Hunter, of Hyattsville, Maryland, was indicted by a grand jury in the U.S. District Court for the District of Columbia on one count of theft of mail by a government employee and two counts of first-degree theft. She was arrested earlier this month. She faces up to five years in prison if convicted of theft of mail by a government employee.

FACTS: According to the government's evidence, on June 2, 2011, at approximately 10:40 a.m., Hunter was observed by a U.S. Postal Service police officer pushing a mail cart through a turnstile at the employee exit of the Brentwood facility, 900 Brentwood Road NE. When questioned, she claimed that she had been authorized by a supervisor to remove the mail from the facility. The supervisor identified by Hunter advised the investigative team that he did not currently supervise her and that he did not authorize her to remove mail from the facility.

The mail was addressed to two charities and contained more than \$9,000 worth of donations in the form of checks and U.S. currency. The charities included World Villages for Children and Help Hospitalized Veterans. World Villages for Children provides food, care and education for needy children throughout the world. Help Hospitalized Veterans distributes therapeutic arts and crafts to patients receiving care at Department of Veterans Affairs centers and encourages volunteers and pen-pal relationships with hospitalized veterans.

An indictment is merely a formal charge that a defendant has committed a violation of criminal law and is not evidence of guilt. Every defendant is presumed innocent until, and unless, proven guilty.

Former D.C. Council Chief of Staff Sentenced
To Eight-Month Prison Term For Accepting Illegal Gratuities
And Making a False Statement
Defendant Took Part in Scheme Involving D.C. Taxi Industry

Ted G. Loza, the former chief of staff for a District of Columbia Council member, was sentenced today to eight months in prison for his role in a large-scale, long-term scheme to corrupt the taxicab industry in Washington, D.C.

The sentencing, which took place this morning, was announced by U.S. Attorney Ronald C. Machen Jr., James W. McJunkin, Assistant Director in Charge of the FBI's Washington Field Office, and Cathy L. Lanier, Chief of the Metropolitan Police Department (MPD).

Loza, 46, pled guilty in February 2011 to two charges of accepting illegal gratuities and one charge of making a false statement to the District of Columbia Board of Elections and Ethics. He

was sentenced by Senior Judge Paul L. Friedman. Upon completion of his prison term, Loza will be placed on four months of supervised release. The judge also ordered Loza to perform 150 hours of community service for what he called an abuse of public trust.

“In this case, the victims are the citizens of the District of Columbia, who are entitled to honest government,” Judge Friedman declared at the sentencing.

Loza, of Washington, D.C., is among 27 people who have pled guilty in the investigation. He was a member of the staff of Council member Jim Graham, and was chief of staff from 2007 until November 2009. In connection with his guilty plea, Loza admitted that in June and July of 2009, while working as the chief of staff, he received \$1,500 in cash payments from Abdul Kamus, then a representative of individuals having a financial interest in the District of Columbia taxicab industry.

These cash payments were accepted by Loza for his assistance with legislation for a hybrid vehicle exception to a moratorium on new taxicab company licenses in the District of Columbia. The legislation was introduced by Council member Graham on June 30, 2009.

Loza also admitted that in May of 2009, he submitted a false financial disclosure statement to the District of Columbia Board of Elections and Ethics that failed to reflect gifts in excess of \$100 from Kamus during 2008.

Previously, Kamus, 54, of Silver Spring, Md., pled guilty to charges of bribery and conspiracy to commit bribery in connection with his contacts with Loza and other activities. He is awaiting sentencing in U.S. District Court.

In addition to Loza and Kamus, those convicted include Yitbarek Syume, 53, of Silver Spring, Md., Berhane Leghese, 46, of Arlington, Va., and Amanuel Ghirmazion, 53, of Washington, D.C. All three men pled guilty in March 2011 to conspiring to commit bribery.

Syume, Leghese and Ghirmazion admitted to conspiring to bribe public officials in an effort to obtain multi-vehicle taxicab company licenses in a scheme that lasted from September 2007 until September 2009. This scheme, an attempt to corner the market in the D.C. taxicab industry, involved approximately \$270,000 in illegal payments and attempted illegal payments. Syume, Leghese and Ghirmazion also are awaiting sentencing in U.S. District Court.

The other guilty pleas came in an unrelated case involving the issuance of taxicab operator licenses. In that matter, a total of 22 people have pled to charges and 15 are awaiting trial.

“Today’s sentence demonstrates our steadfast commitment to aggressively investigating and prosecuting cases of public corruption in the District of Columbia,” said U.S. Attorney Machen. “This defendant is one of 27 people convicted in a multi-year investigation into the District of Columbia’s taxicab industry. Now, instead of continuing to line his own pockets at the expense of the District’s taxpayers, Mr. Loza will be spending the next eight months in prison.”

“Unfortunately some public servants expect their position gives them the right to illegally profit,” said Assistant Director McJunkin. “Today’s sentence is a reminder that taking illegal gratuities and lying about it has its consequences.”

The scheme began to unravel in November 2009, however, when Harary was taken into custody in connection with the other criminal case. While in jail in Washington, D.C., Harary had a telephone conversation with an individual in Boca Raton. He instructed that person to use another alias to send an electronic mail communication to the CEO stating that Harary’s alias had been killed in an accident. Harary did this so that he could keep the \$26,000 for his own use and benefit.

Accountant Convicted of Mortgage Fraud, Conspiracy, Identity Theft and Obstructing a Grand Jury Investigation

Gregory L. McCormick, 56, of Silver Spring, Maryland, was convicted on June 8, 2011 by a jury in the U.S. District Court of the District of Columbia on charges of conspiracy, bank fraud, wire fraud, aggravated identity theft, and obstruction of justice.

The verdict was announced by U.S. Attorney Ronald C. Machen Jr., Principal Deputy Assistant Attorney General John A. DiCicco of the Department of Justice’s Tax Division, Rebecca A. Sparkman, Special Agent in Charge of the Internal Revenue Service-Criminal Investigation, and U.S. Department of Commerce Inspector General Todd J. Zinser.

McCormick is scheduled to be sentenced on September 19, 2011 before the Honorable Ricardo M. Urbina. At sentencing, McCormick faces a mandatory sentence of two years’ incarceration for the aggravated identity theft conviction, to be served consecutive to any other sentence imposed. With respect to the other charges, McCormick could be facing an additional 41 to 51 months of incarceration under the federal sentencing guidelines. Judge Urbina ordered McCormick held without bond pending sentencing.

FACTS: The government’s evidence at trial established that McCormick, who at the time was working as an accountant with the Bureau of Economic Analysis within the U.S. Department of Commerce, assisted Nathan Peake with his personal and business financial affairs. Peake, a professional sports manager, had not filed personal income tax returns or paid taxes for the years 2000 through 2007.

On February 12, 2008, McCormick and Peake learned that Peake was under grand jury investigation for income tax evasion. During his first interview with IRS Special Agents through his grand jury appearance, McCormick falsely represented his role in Peake’s financial affairs and failed to produce all of the records in his possession responsive to two subpoenas. When specifically questioned about the existence of additional records, McCormick deliberately misled the grand jury to believe he had produced all records within his custody and control. After his grand jury appearance, boxes of records were seized from his home and government office, as well as hundreds of e-mails and documents retrieved from his government computer.

In addition to the obstruction of justice charge, the jury convicted McCormick for conspiring with Peake and others to obtain multiple mortgages for two residential properties owned by Peake in Maryland. Unable to obtain conventional mortgages for a number of reasons, including excessive debt and his inability to produce legitimate income tax documentation, McCormick prepared false loan applications and assisted in the submission of a fabricated letter from an actual certified public accountant that falsely indicated Peake had filed federal income tax returns. Within six months of obtaining the fourth mortgage, Peake had defaulted on these loans. The false CPA letter formed the basis for the aggravated identity theft conviction.

McCormick no longer works at the Commerce Department.

On March 17, 2011, Peake pled guilty to one count of income tax evasion and one count of conspiracy to commit bank and wire fraud. Peake, 40, of Silver Spring, Maryland, agreed that the tax loss exceeded \$1,000,000 and faces a maximum prison sentence of 10 years when he is sentenced before Judge Urbina on August 2, 2011. Another individual, William Hart, III, 49, of Maryland, also pled guilty to the bank and wire fraud conspiracy and testified for the government at trial. He, too, will be sentenced before Judge Urbina at a later date.

**District Woman Sentenced to 27-Month Prison Term,
Admitted to Embezzling More than \$210,000 From Non-Profit**

Carolyn Mitchell, 47, of Washington, D.C., was sentenced on June 26, 2011 to 27 months of imprisonment for carrying out an embezzlement scheme against her employer for five years.

The employer, a non-profit organization which advocates for social justice, suffered losses of more than \$210,000, and because of the defendant's theft, was forced to lay off employees and reduce salaries of others. The sentence imposed today was the maximum suggested by the advisory federal sentencing guidelines for this offense.

Mitchell pled guilty in March 2011 to a charge that she possessed forged securities. She was sentenced by the Honorable Beryl A. Howell in U.S. District Court for the District of Columbia. In addition to the prison term, the judge ordered the defendant to pay \$210,800 in restitution, to serve 36 months of supervised release, and to forfeit \$210,800 in a money judgment.

FACTS: According to the government's evidence, Carolyn Mitchell worked at an organization identified in these proceedings as "NCL" as a bookkeeper and administrative assistant; her duties included preparing invoices and processing checks. NCL is a private, non-profit advocacy group, located in the District of Columbia. From 2005 to 2010, Mitchell engaged in a scheme to embezzle approximately \$210,800 from the NCL by misdirecting donor checks and by adding her own name to NCL checks made payable to vendors and then depositing the checks into her own bank account. The total amount stolen by the two methods was \$210,800.

Former Employee Pleads Guilty to Defrauding Non-Profit
Defendant Stole More Than \$95,000, Spent it on Travel, Other Personal Expenses

Kimberly Nicely, 49, of College Park, Md., pled guilty on June 9, 2011 to a federal charge of wire fraud in connection with her theft of more than \$95,000 from a non-profit organization, announced U.S. Attorney Ronald C. Machen Jr. and Daniel S. Cortez, Inspector in Charge of the Washington Division of the U.S. Postal Inspection Service.

Nicely entered her plea before the Honorable Robert L. Wilkins of the U.S. District Court for the District of Columbia. She is to be sentenced on August 24, 2011, and faces a statutory maximum sentence of 20 years of imprisonment. Under federal guidelines, Nicely likely faces a sentencing range of between 12 and 18 months in prison. As part of the plea agreement, she agreed to pay full restitution to the organization and also agreed to an order of forfeiture.

FACTS: According to a statement of offense agreed to by the government and Nicely, The Fund for Peace hired Nicely in 2005 as an independent contractor to work as a controller. The Fund for Peace, which is headquartered in the District of Columbia, is an independent, nonpartisan research and educational organization that works to prevent war and alleviate the conditions that cause conflict. The organization promotes sustainable security through research, training and education, engagement of civil society, building bridges across diverse sectors, and developing innovative technologies and tools for policy makers.

Beginning in or about 2007, Nicely devised a scheme and stole money from The Fund for Peace by diverting money from the organization's bank accounts to her own personal use. She hid this conduct from her supervisor and others at the non-profit. On at least 21 occasions between 2007 and 2009, Nicely wrote a check on The Fund for Peace bank account to herself or to "petty cash," forged the signature of an authorized signatory, cashed the check, and kept the money for herself. Nicely also wrote two unauthorized and forged checks to an associate of hers. The sum of these checks was more than \$46,000.

Over the course of 2009, Nicely made unauthorized use of a Fund for Peace credit card, purchasing more than \$47,000 worth of items for her personal use. These purchases included personal travel, meals, rental cars, and substantial cash withdrawals at a casino in West Virginia. In 2009, Nicely also used a Fund for Peace debit card to make almost \$2,000 in unauthorized cash withdrawals.

All told, Nicely took \$95,524.28 of the organization's money and converted it to her personal use by fraudulent means from 2007 through 2009.

U.S. Attorney Machen Announces Results of Mortgage Fraud Prosecutions,
Building on Success of Nationwide Initiative
Ten Defendants Prosecuted Over the Past Year

U.S. Attorney Ronald C. Machen Jr. announced on June 28, 2011 that the U.S. Attorney's Office for the District of Columbia has successfully built upon the efforts of last year's Operation

Stolen Dreams, a nationwide initiative against mortgage fraud, with prosecutions of defendants accused of crimes that resulted in losses of more than \$10 million.

The U.S. Attorney's Office has secured nine guilty pleas or guilty verdicts in mortgage fraud cases over the past year and obtained indictments or filed criminal informations against 10 individuals, U.S. Attorney Machen said. Working with the FBI's Washington Field Office, the U.S. Postal Inspection Service, the U.S. Department of Housing and Urban Development's Office of Inspector General, Internal Revenue Service-Criminal Investigation, and other law enforcement partners, the U.S. Attorney's Office is committed to combating mortgage fraud, a crime that preys upon homeowners, lending institutions and communities.

"Mortgage fraud became an epidemic a few years ago during the housing bubble and remains a serious challenge for law enforcement today," said U.S. Attorney Machen. "Our success in criminally prosecuting mortgage fraud during the last year is a byproduct of our steadfast commitment to rooting out the fraudulent conduct that continues to undermine our nation's economic recovery."

Operation Stolen Dreams was a nationwide sweep that targeted mortgage fraudsters throughout the country and was the largest collective enforcement ever launched to confront mortgage fraud. The operation was organized by the Mortgage Fraud Working Group of President Obama's interagency Financial Fraud Enforcement Task Force. Between March 1, 2010 and June 18, 2010, Operation Stolen Dreams involved 1,517 criminal defendants nationwide, representing an estimated loss of more than \$3 billion. The operation also resulted in 191 civil enforcement actions and the recovery of more than \$196 million.

The U.S. Attorney's Office for the District of Columbia has been prosecuting mortgage fraud cases for many years and, has been a part of working groups consisting of federal and local law enforcement, and stakeholders in the banking community.

Since the inception of Operation Stolen Dreams in June 2010, the U.S. Attorney's Office for the District of Columbia has filed seven mortgage fraud cases against ten defendants involving losses estimated at over \$10.3 million.

Those convicted include Ronald Johannes Sneijder, 48, a former owner of a title and escrow company based in the District of Columbia. Sneijder, a citizen of the Netherlands, was indicted, arrested, and detained, and then entered a guilty plea in May 2011 to the lead count in a bank fraud indictment filed in the U.S. District Court for the District of Columbia. Sneijder, of Herndon, Virginia, agreed as part of the plea to the forfeiture of more than \$1.2 million.

In another recent success, Gregory L. McCormick, 56, of Silver Spring, Maryland, was convicted earlier this month by a jury in the U.S. District Court of the District of Columbia on charges of conspiracy, bank fraud, wire fraud, aggravated identity theft, and obstruction of justice. The jury convicted McCormick for conspiring with co-defendant Nathan Peake and others to obtain multiple mortgages for two residential properties owned by Peake in Maryland.

Unable to obtain conventional mortgages for a number of reasons, including excessive debt and his inability to produce legitimate income tax documentation, McCormick prepared false loan applications and assisted in the submission of a fabricated letter from an actual certified public accountant that falsely indicated Peake had filed federal income tax returns. Within six months of obtaining the fourth mortgage, Peake had defaulted on these loans. Peake, 40, a professional sports manager from Silver Spring, Maryland, pled guilty in March 2011 to one count of income tax evasion and one count of conspiracy to commit bank and wire fraud.

“During these tough economic times, taking advantage of homeowners by bilking them out of their hard-earned financial future is not only manipulative, but illegal,” said James W. McJunkin, Assistant Director of the FBI’s Washington Field Office. “The FBI will remain vigilant to investigating illegal financial schemes that defraud homeowners, no matter how complex, to identify those involved and hold them accountable for their actions.”

“These investigations are another example of the great partnership that exists between local, state, and federal law enforcement agencies across the country,” said Daniel S. Cortez, Inspector in Charge of the Washington Division of the Postal Inspection Service. “I commend all of those involved in these investigations which resulted in bringing these individuals to justice.”

“Mortgage fraud has escalated into one of the most notorious crimes in the United States,” said Deputy Inspector General Michael P. Stephens of HUD’s Office of Inspector General. “The many victims of mortgage fraud are borrowers, taxpayers, banks and mortgage companies, the government, and the economy as a whole. Mortgage fraud is even more harmful in that it damages public trust. In this difficult economic climate, more now than ever, we must remain vigilant in our efforts to detect and investigate mortgage fraud. We will continue to work diligently with our investigative partners to bring wrongdoers to justice.”

“IRS-Criminal Investigation takes allegations of mortgage fraud seriously,” said Rebecca A. Sparkman, Special Agent in Charge of the Washington, D.C. Field Office of IRS-Criminal Investigation. “These types of crimes drive homeowners into foreclosure, erode the integrity of our tax system and threaten the financial health of our communities”

Mortgage fraud is a priority area for the President’s Financial Fraud Enforcement Task Force. The task force includes representatives from a broad range of federal agencies, regulatory authorities, inspectors general, and state and local law enforcement who, working together, bring to bear a powerful array of criminal and civil enforcement resources. The task force is working to improve efforts across the federal executive branch, and with state and local partners, to investigate and prosecute significant financial crimes, ensure just and effective punishment for those who perpetrate financial crimes, combat discrimination in the lending and financial markets, and recover proceeds for victims of financial crimes. For more information on the task force, visit StopFraud.gov.

Temple Hills Man Sentenced to 80-Month Prison Term
For Taking Part In Armed Robbery of Armored Truck

David Reddix, 23, was sentenced on June 15, 2011 to 80 months in prison for his role in the September 2010 armed robbery of a Brink's armored truck. During the brazen, mid-afternoon robbery, he and two others held the truck's guard at gunpoint and escaped with a significant amount of money.

The sentencing, in U.S. District Court for the District of Columbia, was announced by U.S. Attorney Ronald C. Machen Jr., James W. McJunkin, Assistant Director in Charge of the FBI's Washington Field Office, and Cathy L. Lanier, Chief of the Metropolitan Police Department (MPD).

Reddix, of Temple Hills, Md., Richard Lee, 32, of Washington, D.C., and Tyronda Ferrell, 23, of Hyattsville, MD, pled guilty earlier this year to armored car robbery. Reddix was sentenced today by the Honorable Ellen S. Huvelle. On May 2, 2011, Ferrell was sentenced to 80 months in prison.

FACTS: According to the government's evidence, Ferrell, then a guard for Brink's, had several conversations prior to the crime with Reddix about robbing a Brink's armored truck. Reddix, a longtime friend to Ferrell, recruited another friend, Lee, to assist with the robbery.

Reddix and Ferrell developed a plan that they carried out on September 2, 2010, when Brink's dispatched an armored truck to deliver and pick up money and other valuables from banks and businesses in Northern Virginia. Ferrell was one of two armed guards and the driver of the truck. Once Ferrell completed her normal pick-ups in Northern Virginia, she then drove the truck to a Wendy's restaurant in the 4000 block of Nannie Helen Burroughs Avenue NE.

At the Wendy's, at about 2:40 p.m., Ferrell parked the armored truck and, shortly afterward, the second guard was approached by Reddix and Lee. Reddix, wearing a mask and carrying a pellet gun that closely resembled a handgun, ordered the second guard to open the door to the truck.

Reddix and Lee entered the truck, ordered the second guard to fill a bag with money, and instructed Ferrell to drive away. The second guard was forced into the rear of the truck, where Lee took his gun. Lee and Reddix remained in the back of the armored truck, holding the second guard at gunpoint, while Ferrell drove the armored truck to an alley on 45th Street NE.

Reddix and Lee then left with the money that they took from the vehicle. They planned to meet Ferrell later that night to split the stolen money. However, Ferrell was arrested that night, and Reddix and Lee were arrested within days.

**Former District of Columbia Teacher Pleads Guilty
To Failing to Register as a Sex Offender
U.S. Marshals Service Tracked Defendant to Ohio**

A 42-year-old former District of Columbia teacher, Anthony Ross pled guilty on June 24, 2011 to a federal charge of failing to register as a sex offender, announced U.S. Attorney Ronald C. Machen Jr., and Thomas Hedgepeth, Acting U.S. Marshal for the Superior Court of the District of Columbia.

Ross, who was convicted of a sex offense involving a minor in 1999, was required to register as a sex offender. However, according to the government's evidence, he later moved to Ohio and did not notify authorities or register as a sex offender there. He was apprehended last fall by the U.S. Marshals Service, which has launched a nationwide initiative targeting such crimes.

Ross entered his guilty plea in the U.S. District Court for the District of Columbia before the Honorable Paul L. Friedman. Ross's sentencing is set for September 22, 2011. He faces up to 10 years in prison, a fine of up to \$250,000, and the possibility of a lifetime of supervised release.

Ross is the first defendant to be indicted and convicted in the District of Columbia under the Sex Offender Registration and Notification Act, which requires anyone convicted of sex crimes under federal law, or anyone convicted in state court and traveling in interstate commerce, to register with law enforcement agencies where they live, work or are a student.

**Virginia Man Sentenced for Defrauding the Government
To Collect Pension of His Deceased Father
More Than \$335,000 Collected Through the Scheme**

Ralph Sincavage, 65, of Arlington, Va., was sentenced on June 21, 2011 to 18 months in prison for defrauding the United States government in order to collect the pension of his deceased father, announced U.S. Attorney Ronald C. Machen Jr., Patrick E. McFarland, Inspector General of the Office of Personnel Management, and David E. Beach, Special Agent in Charge of the U.S. Secret Service's Washington Field Office.

The Honorable Emmet G. Sullivan of the U.S. District Court for the District of Columbia imposed the sentence, which includes two years of supervised release. The judge also ordered Sincavage to pay full restitution and forfeit all proceeds to the government. Sincavage previously entered a guilty plea to one count of theft of government money and admitted to stealing more than \$335,000 over the course of 17 years.

FACTS: According to evidence proffered at the plea hearing in September 2010, Sincavage's father received retirement annuity payments from the Civil Service Retirement System based on

his prior service as a government truck driver. The Office of Personnel Management (OPM), an agency of the federal government, manages the Civil Service Retirement System.

Civil Service Retirement System benefits are afforded to federal employees known as annuitants upon retirement from federal service. An annuitant receives these benefits throughout his lifetime based on his age, average salary, and length of federal service. Upon an annuitant's death, the benefits do not accrue to surviving children over 22 years of age. A survivor annuity is payable only to some spouses and some children under 22, and only upon OPM's approval of an application from the eligible surviving family member.

After his father's death in 1992, Sincavage did not notify OPM of the death. Instead, Sincavage took steps to defraud OPM in order to collect his father's annuity – an annuity to which Sincavage was not entitled. Before his death, Sincavage's father also received health-care benefits through OPM. On or about November 17, 1992, Sincavage cancelled his father's health-care benefits by forging his father's name on a Health Benefits Cancellation Confirmation form and mailing the form to OPM's address in the District of Columbia. Sincavage took this action in order to increase the dollar amount of the annuity; previously each annuity payment had been reduced by the cost of his father's health-care benefits.

On or about January 1, 1993, OPM discovered the death of Sincavage's father by examining records of the Social Security Administration. On January 14, 1993, OPM flagged the father in OPM's database as being deceased, and OPM halted the annuity payments. On January 28, 1993, the defendant contacted OPM and pretended to be his father. As a result of this phone call, OPM restored the annuity payments.

On occasion, OPM mailed Address Verification Letters to annuitants in order to verify that an annuitant was still alive and that OPM had the annuitant's correct address on file. In three instances – in 1993, 1995, and 2005 – Sincavage forged his father's signature on an Address Verification Letter and falsely asserted that his father was still alive, then mailed the documents to OPM's address in the District of Columbia. Based on these certifications, OPM continued to pay the annuity, which Sincavage collected.

In or about October 2009, OPM again received information from the Social Security Administration that Sincavage's father was dead, and OPM halted the annuity payments. From April 1, 1992, to November 1, 2009, Sincavage collected a total of \$335,882.45 in annuity payments to which he was not entitled.

**U.S. Subsidiary of Belgian Pharmaceutical Manufacturer
Pleads Guilty to Off-Label Promotion;
Company to Pay More Than \$34 Million
UCB Inc. Promoted Anti-Epileptic Drug Keppra for Off-Label Uses**

The U.S. subsidiary of Belgian pharmaceutical manufacturer UCB S.A. pleaded guilty on June 9, 2011 to the off-label promotion of its epilepsy drug Keppra and will pay more than \$34 million

to resolve criminal and civil liability arising out of its illegal conduct, the Justice Department announced today.

Under the terms of the plea agreement before the U.S. Court for the District of Columbia, UCB Inc., which has its headquarters in Smyrna, Ga., pleaded guilty to a misdemeanor in connection with the company's misbranding of Keppra, in violation of the Food, Drug and Cosmetic Act. Keppra was approved by the Food and Drug Administration (FDA) as an anti-epileptic drug, for the treatment of seizures in adults and children suffering from epilepsy. Keppra is not approved for the treatment of migraine, headache, psychiatric conditions or pain conditions. Once approved by the FDA, a manufacturer may not market or promote a drug for any use not specified in the FDA-approved product label. These uses are also known as unapproved or "off-label" uses.

The government alleged that UCB promoted the sale of Keppra for off-label use in the treatment of migraine by generating and disseminating posters representing that Keppra was safe and effective for treating migraine based on purportedly independent investigator-initiated studies. The posters did not disclose UCB's sponsorship of these studies or that UCB's own clinical trial had failed to demonstrate that Keppra was effective in treating migraine.

UCB will pay a \$7.55 million criminal fine for the misbranding of Keppra and an asset forfeiture of \$1.078 million.

In addition, UCB will pay \$25.7 million to resolve civil allegations under the False Claims Act that the company illegally promoted Keppra and caused false claims to be submitted to government healthcare programs for a variety of off-label uses that were not medically accepted indications and therefore not covered by those programs, including headache, migraine, pain, bipolar, mood disorders and anxiety. The federal share of the civil settlement is \$15,871,208, and the state Medicaid share of the civil settlement is \$9,893,322.

"UCB put its pursuit of profits ahead of its obligations to patients," said Ronald C. Machen Jr., U.S. Attorney for the District of Columbia. "Today's guilty plea and UCB's \$34 million payout should remind drug companies that try to cleverly design off-label marketing schemes that we will not allow them to compromise patient safety."

"Patients have a right to know that the drugs they are prescribed have been approved by the FDA as safe and effective for a particular use," said Tony West, Assistant Attorney General for the Civil Division of the Department of Justice. "Off-label promotion of pharmaceuticals undermines the FDA's important role in protecting the public and is a drain on taxpayer dollars."

"This settlement demonstrates the ongoing efforts to pursue violations of the False Claims Act and recover taxpayer dollars for Medicaid and other federal health care programs," noted Dwight C. Holton, U.S. Attorney for the District of Oregon. "Our office will continue to work with whistleblowers and law enforcement to stop health care fraud."

The civil settlement resolves two whistleblower lawsuits filed under the *qui tam*, or whistleblower, provisions of the False Claims Act that are pending in Washington, D.C., and Oregon: *United States ex rel. Root v. UCB*, Civil Action No. 1:07-cv-1056, and *United States ex rel. Maly v. UCB, Inc.*, Civil Action No. 1:08-cv-1161. As part of today's resolution, the whistleblowers will receive payments totaling more than \$2.8 million from the federal share of the civil recovery.

Also as part of the resolution accepted by the court, UCB has entered into an expansive corporate integrity agreement (CIA) with the Office of Inspector General of the Department of Health and Human Services. That agreement provides for procedures and reviews to be put in place to avoid and promptly detect conduct similar to that which gave rise to this matter.

"Patients have a right to be prescribed drugs based on sound medical judgment - not on drug company payoffs or off-label promotions," said Daniel R. Levinson, Inspector General of the Department of Health & Human Services. "Taxpayers shouldn't have to pay for unlawful conduct."

Insurance Professional Pleads Guilty to Insurance Fraud And Agrees to Pay Up to \$995,000 in Civil Penalties

Bret T. Van Leeuwen, 52, the former president of Stratus Insurance Services, Inc., pled guilty on June 20, 2011 to one count of insurance fraud in the second degree.

Van Leeuwen, of American Fork, Utah, pled guilty before the Honorable Ricardo M. Urbina in the U.S. District Court for the District of Columbia. As part of the plea agreement, he faces a maximum of two years in prison. Sentencing was set for September 26, 2011. In a related civil matter, Van Leeuwen has agreed to pay up to \$995,000 as a civil monetary penalty.

In connection with the guilty plea and as set forth in a Statement of Offense, Van Leeuwen acknowledged that he was the founder, president, and majority owner of Stratus Insurance Services, a company focused on specialty insurance programs provided to associations and purchasing groups. Van Leeuwen and Rodney R. Ayer, another insurance professional, placed association groups with insurance carriers.

Four association groups served by Van Leeuwen and Ayer were Wright and Co., the IMA Group, Inc., the Hands-On Trade Association, and the International Association of Reike Professionals. Wright and Co. provided supplemental insurance programs to the federal government, including the Federal Employee Professional Liability insurance program (the FEPL Program), which provided insurance protection to federal employees against civil and criminal actions filed against them for acts committed while performing official duties.

The IMA Group, the Hands-On Trade Association, and the International Association of Reike Professionals were associations that offered their members insurance coverage through a non-profit entity known as the Health and Beauty Risk Purchasing Group ("HBRPG").

Van Leeuwen admitted that he and Ayer intended to insure the members of the FEPL Program and the HBRPG with insurance carriers, known as “Cells,” established through a multi-national insurance carrier, Hannover Rueckversicherung AG (“Hannover Re”). Van Leeuwen and Ayer intended to co-own the Cells, which would be associated with Hannover Re. Based on their knowledge of the claims histories for the FEPL Program and the HBRPG, Van Leeuwen and Ayer recognized the potential of realizing substantial underwriting profits from the FEPL Program and the HBRPG through their use and ownership of the Cells.

Van Leeuwen admitted that he did not disclose to Wright and Co., the Hands-On Trade Association, and the International Association of Reiki Professionals his ownership interest in the Cells that would serve as the insurance carriers for the FEPL Program and the HBRPG.

After Van Leeuwen and Ayer paid the claims and expenses associated with the Programs, they were able to retain the underwriting profits associated with those programs for themselves.

Van Leeuwen admitted that he understood from communications with Ayer in December 2005 that Hannover Re was backing out of coverage for the Programs. Van Leeuwen also admitted that he, Ayer, and others did not inform the associations, the members of the FEPL Programs and the HBRPG, and insurance regulatory agencies that Hannover Re would not allow the Cells to insure the FEPL Program and the HBRPG.

Ayer, 45, pleaded guilty to insurance fraud in the first degree before Judge Urbina on June 30, 2010. Ayer’s sentencing has not yet been scheduled.

“Today’s guilty plea and settlement is evidence of the government’s continued commitment to hold pharmaceutical companies accountable when they undermine the drug approval process by promoting drugs for uses not approved by the FDA as safe and effective,” said Acting Director Kathleen Martin-Weis of FDA’s Office of Criminal Investigations. “We will continue to join forces with the Department of Justice and our law enforcement counterparts to seek this kind of criminal resolution when pharmaceutical companies put profits ahead of the public health and safety.”

The criminal case was handled by the U.S. Attorney’s Office for the District of Columbia and the Justice Department’s Office of Consumer Protection Litigation.

The civil settlement was reached by the U.S. Attorney’s Offices for the District of Columbia and the District of Oregon and the Commercial Litigation Branch of the Justice Department’s Civil Division. The CIA was negotiated by the Office of Inspector General of the Department of Health and Human Services. The investigation was conducted by the Department of Veterans Affairs Office of Inspector General, the FBI’s Washington Field Office, the FDA Office of Criminal Investigations, and the Washington Field Office of the Office of Inspector General for the Department of Health and Human Services.

Assistance was provided by the National Association of Medicaid Fraud Control Units and the offices of various state Attorneys General.

This resolution is part of the government's emphasis on combating health care fraud and another step for the Health Care Fraud Prevention and Enforcement Action Team (HEAT) initiative, which was announced by Attorney General Eric Holder and Kathleen Sebelius, Secretary of the Department of Health and Human Services in May 2009. The partnership between the two departments has focused efforts to reduce and prevent Medicare and Medicaid financial fraud through enhanced cooperation. One of the most powerful tools in that effort is the False Claims Act, which the Justice Department has used to recover more than \$5.7 billion since January 2009 in cases involving fraud against federal health care programs. The Justice Department's total recoveries in False Claims Act cases since January 2009 are over \$7.3 billion.

FACTS: The government's evidence proved that Ross was convicted in 1999 of sexual abuse for having sexual relations with a 15-year-old student while the defendant was a 30-year-old teacher and attendance counselor and assistant football coach at H.D. Woodson High School in Washington. In November 1999, at his sentencing in the Superior Court of the District of Columbia, Ross was ordered to register as a sex offender for 10 years. He also was required to spend 120 days in a work release program and serve 18 months of probation.

As a result of this conviction, Ross was considered a sex offender and was required by the Sex Offender Registration and Notification Act and by the District of Columbia to register as a sex offender in Washington, D.C., and to advise the District of Columbia of any changes in his residence and employment. In December 1999, the defendant signed a notice that stated, "I understand that I have a duty to report ... any changes of home, work or school addresses."

Sometime between January and July of 2009, Ross moved from Washington, D.C., to Ohio. He did not notify authorities in the District of Columbia of his move or his change in address and employment, nor did he register as a sex offender in Ohio. Ross also used a false date of birth and a false social security number to avoid detection while living in Ohio.

As part of an overall strategy to combat child exploitation, the U.S. Marshals Service launched a nationwide operation last year to target sex offenders who knowingly fail to comply with their sex offender registration requirements. In Ross's case, the U.S. Marshals Service used social networking sites and other investigative tools to track the defendant to Gahanna, Ohio. He was arrested there on October 9, 2010.

"The sex offender registration laws are designed to give law enforcement and the public the information needed to protect our community from future sex crimes," said U.S. Attorney Machen. "Today's conviction demonstrates a new effort to use federal law to ensure that sex offenders do not flout the registration requirements and that they remain under the watchful eye of law enforcement."

"The dedication and professional excellence displayed by all of the Deputies involved is reflective of the commitment of men and women of the U.S. Marshals Service for the Superior Court to protect our community," said Acting U.S. Marshal Hedgepeth. "We look forward to

continued collaborative efforts with the U.S. Attorney's Office and other law enforcement agencies in safeguarding our community and its citizens."

The Sex Offender Registration and Notification Act is part of the Adam Walsh Child Protection and Safety Act in 2006. The Adam Walsh Act also provides for the use of federal law enforcement resources, including the U.S. Marshals Service, to assist the states in locating and apprehending non-compliant sex offenders.

**Romanian Man Sentenced to 48 Months in Prison For Role
In International Fraud Scheme Involving Online Auction Websites**

A Romanian man was sentenced on June 29, 2011 to 48 months in prison for his role in moving and hiding the illicit proceeds of an international fraud scheme, announced Assistant Attorney General Lanny A. Breuer of the Justice Department's Criminal Division, U.S. Attorney Patrick J. Fitzgerald for the Northern District of Illinois and U.S. Attorney Ronald C. Machen Jr. for the District of Columbia.

Adrian Ghighina, 33, of Bucharest, Romania, was sentenced by U.S. District Judge Matthew F. Kennelly in Chicago. Ghighina pleaded guilty in February 2011 to one count each of wire fraud and conspiracy.

FACTS: According to court documents, Ghighina, who entered the United States legally in late 2004, acted as a "money mule" in a complex Internet fraud conspiracy. Ghighina's co-conspirators, many of whom are in Romania, created fraudulent online auctions for expensive items such as cars, motorcycles and RVs on web sites such as eBay, Craigslist and AutoTrader.com.

Victims who responded to these fraudulent listings were directed, in some cases by email or telephone, to transmit payment for the non-existent items using Western Union and bank wire transfers to accounts controlled by Ghighina.

Ghighina admitted that he moved from city to city, opening new accounts at various banks using false identification as part of the conspiracy. The victims never received the items for which they had paid. From approximately September 2005 until his arrest in October 2009 in Miami, Ghighina opened accounts and/or received funds in Illinois, the District of Columbia, Florida, New York, Arizona and elsewhere.

The sentence resolves two separate indictments against Ghighina, one from a federal grand jury in the Northern District of Illinois and a separate indictment from a federal grand jury in the District of Columbia. Ghighina also previously was convicted on related charges of wire and visa fraud in the Southern District of Florida and sentenced on those charges to 27 months in prison. Based on the plea agreement, the sentence imposed today will run concurrently with Ghighina's sentence in the Florida case, for which he has already served 21 months in prison.

Washington, D.C.-Based Academy For Educational Development
Pays More Than \$5 Million to Settle False Claims Act Allegations

The Academy for Educational Development (AED) in Washington, D.C., has agreed to settle allegations that the company submitted false claims to the United States Agency for International Development (USAID) in connection with two cooperative agreements under which AED provided foreign assistance in Afghanistan and Pakistan, the Justice Department announced today. Although certain terms of the settlement are contingent on future events, the agreement ensures that the United States will receive more than \$5 million, and potentially could receive more than \$15 million, to settle these claims.

The government alleges that AED failed to ensure that its actions under two cooperative agreements with USAID complied with applicable regulations concerning competition in procurements, adherence to contract specifications, and supervision of its subcontractors. The government further alleges that AED failed to inform USAID that AED had discovered defects in AED's systems of internal controls and that certain of AED's subcontractors may have engaged in corruption and other wrongful activities.

The two cooperative agreements covered by the settlement are the Federally Administered Tribal Area Livelihood Development Program (FATA-LDP) in Pakistan and the Higher Education Project in Afghanistan. AED's alleged misconduct resulted in substandard work and the government being overcharged for services and goods.

"When our government undertakes foreign assistance programs around the world, it must be able to trust its partners," said U.S. Attorney Ronald C. Machen Jr. "Contractors cannot be allowed to turn a blind eye to requirements designed to prevent fraud and corruption. This settlement should make contractors realize how serious we are about preserving the integrity of foreign assistance programs."

"Fraud in connection with critical assistance programs overseas not only wastes taxpayer dollars, but can also put lives at risk and undermine our foreign relations," said Tony West, Assistant Attorney General for Civil Division of the Department of Justice. "Working with our federal partners, we will use the strong tools at our disposal to fight procurement fraud no matter where in the world it occurs."

In 2009, USAID's Office of Inspector General learned of AED's allegedly wrongful conduct in connection with the company's overseas operations. As a result of additional investigation, USAID in May 2010 terminated for cause the FATA-DP agreement, one of the two cooperative agreements covered by the settlement agreement. In December 2010, USAID suspended AED from doing additional business with the federal government.

"The investigation that led to the settlement agreement is an example of the ongoing partnership between U.S. law enforcement agencies and Pakistani officials to help protect U.S. taxpayers," said USAID Inspector General Donald A. Gambatesa.

Assistant Attorney General West noted that the settlement was the result of a coordinated effort among the Justice Department's Civil Division; the U.S. Attorney's Office for the District of Columbia; USAID, including its Office of Inspector General; the International Corruption Unit of the FBI; and the Pakistan National Accountability Bureau.

AT YOUR FINGER TIPS

Community partnerships are vital to thriving, healthy neighborhoods. As stakeholders, we all have a role to play in protecting the people, places and things that matter most: our families, our homes, and our communities.

The U.S. Attorney's Office Community Prosecutors and Community Outreach Specialists are dedicated to working with residents to enhance public safety and improve the quality of life in the District of Columbia. Through our outreach efforts, we have established an ongoing partnership with the community, enabling our office to better address the public safety concerns of those we serve.

COMMUNITY RESOURCE GUIDE

In partnership with the Metropolitan Police Department and the District of Columbia Government, we have created a Community Resource Guide. The Community Resource Guide is an informational tool designed to help citizens access information about various agencies and service providers within the District. To access and download this user friendly tool, simply log onto: www.dccommunityprosecution.gov.

VINELINK

The District of Columbia Department of Corrections maintains a database that allows victims to search for information regarding an offender's current custody status. VINELink is the online version of VINE (Victim Information and Notification Everyday), and can be accessed at <http://www.vinelink.com>. This service allows crime victims to obtain timely and reliable information about criminal cases and the custodial status of offenders 24 hours a day. Through VINE or VINELink, victims may register to be notified automatically by phone, email, or TTY device whenever an offender is released, transferred, or escapes. Concerned citizens can also register to be notified when an offender's custody status changes. Users can register through their participating state or county toll-free by calling 1-877-329-7894.

D.C. SUPERIOR COURT

D.C. Superior Court maintains a public information database entitled, Remote Access to Court Dockets (RACD). This system reflects current docket entries in civil, criminal, domestic violence and tax cases, as well as large and small estate probate cases. Citizens can now obtain real time information regarding the status of specific cases of interest, via the following web address: www.dccourts.gov. For more details, you may contact the D.C. Superior Court Information Line at (202) 879-1010.

If you need additional information, please contact the Third District Community Prosecution Office at (202) 671-1892.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is www.DCcommunityprosecution.gov.

**The Following Report, Titled "Papered Arrests"
Contains Details on Arrests and Charges Filed Against
Defendants in the Third District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2011 - 06/30/2011, District: 3D, Sort: PSA, Arrest Date

| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|---|-------------------------|----------------------|--|
| 301 | 06/02/2011 17:34 | 11076677 | ROBBERY TREVOR N. MCFADDEN | RAMIREZ, EDBIN N | 2011CF3010322 | SC, FELONY MAJOR CRIMES SECTION |
| 301 | 06/02/2011 17:36 | 11076677 | ROBBERY TREVOR N. MCFADDEN | JOYA, PABLO D | 2011CF3010326 | SC, FELONY MAJOR CRIMES SECTION |
| 301 | 06/02/2011 17:38 | 11076677 | ROBBERY TREVOR N. MCFADDEN | JOYA, PEDRO A | 2011CF3010320 | SC, FELONY MAJOR CRIMES SECTION 3150 16th Street NW |
| 301 | 06/02/2011 17:41 | 11076677 | ROBBERY TREVOR N. MCFADDEN | FLORES, LESTER N | 2011CF3010324 | SC, FELONY MAJOR CRIMES SECTION |
| 301 | 06/07/2011 19:53 | 11080464 | SEXUAL SOLICITATION PETER V. ROMAN | FREITAS, EUNICE B | 2011CMD011628 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT #10 THOMAS CIRCLE, NW Apt. ROOM |
| 301 | 06/07/2011 20:40 | 11080486 | SEXUAL SOLICITATION ROCHELLE L. MILLS | CLAYTON, ANNE | 2011CMD011623 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 CONN AVE NW #500 Apt. 500 |
| 301 | 06/09/2011 15:25 | 11081423 | THEFT SECOND DEGREE TIMOTHY M. DUGGAN | DANNETT, JAMAR | 2011CMD010840 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Mount Pleasant and Park Road NW |

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2011 - 06/30/2011, District: 3D, Sort: PSA, Arrest Date

| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|---|-------------------------|----------------------|--|
| 301 | 06/09/2011 15:26 | 11081423 | THEFT SECOND DEGREE TIMOTHY M. DUGGAN | CURRIE, KENNETH | 2011CMD010841 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Mount Pleasant and Park Road NW |
| 301 | 06/14/2011 14:55 | 11072182 | ASSAULT WITH A DANGEROUS WEAPON JAMILA H. HODGE | CHARLES, KENNETH L | 2011CF3011197 | SC, FELONY MAJOR CRIMES SECTION 1845 HARVARD STREET, NW |
| 301 | 06/15/2011 11:50 | 11084682 | UNLAWFUL ENTRY ON PROPERTY | DURHAM, RICHARD | | 1414 8 STREET11 |
| 301 | 06/16/2011 18:58 | 11085489 | POSS OF A CONTROL SUBSTANCE -MISD JAMES A. PETKUN | MESSICK, ROBERT H | 2011CMD011333 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 Block of 16th St. NW |
| 301 | 06/16/2011 18:58 | 11085489 | POSS OF A CONTROL SUBSTANCE -MISD JAMES A. PETKUN | COOPER, NANCY E | 2011CMD011334 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 BLOCK OF 16TH ST NW |
| 301 | 06/19/2011 00:20 | 11086828 | THREATS TO DO BODILY HARM -MISD | COLINDRES, ALVARO | 2011CMD011465 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT |
| 301 | 06/19/2011 00:20 | 11086828 | DESTRUCTION OF PROPERTY LESS THAN \$200 | GUDIEL, ENSEBIO | 2011CMD011464 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 COLUMBIA RD. NW |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|--|-------------------------|----------------------|--|
| 301 | 06/29/2011 08:10 | 11087844 | ROBBERY JIN Y. PARK | MARTINEZ, RAFAEL | 2011CF3012224 | SC, FELONY MAJOR CRIMES SECTION 3132 16th Street NW |
| 301 | 06/29/2011 23:33 | 11093215 | THREATS TO DO BODILY HARM -MISD | ORTIZ, JOSE A | 2011CMD012258 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT |
| 301 | 06/29/2011 23:33 | 11093215 | THREATS TO DO BODILY HARM -MISD | MONTANA, TONY | 2011CMD012257 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 16TH ST NW |
| 301 | 06/30/2011 13:00 | 11072508 | ASSAULT WITH DANGEROUS WEAPON - KNIFE | KNAPP, MICHEAL E | | 3155 Mount Pleasant St NW |
| 302 | 06/01/2011 23:47 | 11077239 | POSS OF A CONTROL SUBSTANCE -MISD RUSSELL QUINIOLA | BROWN, ROBERT | 2011CMD010199 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT |
| 302 | 06/01/2011 23:47 | 11077239 | POSS OF A CONTROL SUBSTANCE -MISD RUSSELL QUINIOLA | WILLIAMS, DEREK J | 2011CMD010200 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 IRVING STREET NW |
| 302 | 06/02/2011 17:25 | 11077686 | POSS OF A CONTROL SUBSTANCE -MISD BRIAN A. LICHTER | TAYLOR, ANTHONY L | 2011CMD010307 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 BLOCK OF GEORGIA AVE |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|--|-------------------------|----------------------|--|
| 302 | 06/02/2011 20:09 | 11077774 | DIST OF A CONTROLLED SUBSTANCE DEMIAN S. AHN | HILL, TIMOTHY | 2011CF2010314 | SC, GENERAL CRIMES SECTION 1400 BLOCK OF OTIS PL NW |
| 302 | 06/03/2011 18:25 | 11078301 | POSS OF A CONTROL SUBSTANCE -MISD KEVIN A. CHAMBERS | FREEMAN, MARK A | 2011CMD010365 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3532 GEORGIA AVENUE, N.W. |
| 302 | 06/03/2011 20:20 | 11078416 | KIDNAPPING MERVIN A. BOURNE | SANCHEZ, JOSE | 2011CF3010381 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1400 MERIDIAN AVE NW |
| 302 | 06/03/2011 23:15 | 11078457 | SIMPLE ASSAULT JAY A. BAUER | BISHOP, RICHARD M | 2011DVM001188 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3221 GEORGIA AVE NW |
| 302 | 06/04/2011 18:40 | 11078877 | SIMPLE ASSAULT ALI I. AHMAD | LOWERY, SHERNEECE | 2011DVM001204 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3100 14TH ST NW |
| 302 | 06/06/2011 18:20 | 11079839 | SIMPLE ASSAULT ALI I. AHMAD | PRESTON, KISHA R | 2011DVM001218 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1200 CLIFTON ST NW |
| 302 | 06/07/2011 15:55 | 11029599 | DIST OF A CONTROLLED SUBSTANCE KENYA K. DAVIS | RAMIREZ, JOSE | 2011CF2010609 | SC, FELONY MAJOR CRIMES SECTION MERIDAN PLACE AND HOLMEADE PL. NW |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 302 | 06/07/2011 15:55 | 11029599 | DIST OF A CONTROLLED SUBSTANCE KENYA K. DAVIS | VENTURA, OSCAR | 2011CF2010611 | SC, FELONY MAJOR CRIMES SECTION |
| 302 | 06/07/2011 18:25 | 11076981 | UNLAWFUL ENTRY PAUL JOSEPH | LANCASTER, JOSEPH R | 2011CMD010619 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3210 GEORGIA AVENUE, N.W. |
| 302 | 06/07/2011 20:20 | 11080534 | UNLAWFUL ENTRY | JACKSON, ISOM | 2011CMD011528 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 block of Columbia Road NW |
| 302 | 06/08/2011 00:11 | | THEFT SECOND DEGREE KEVIN A. CHAMBERS | IRBY, RICARDO E | 2011CMD010590 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3101 14th St NW |
| 302 | 06/08/2011 14:50 | 11029839 | POSS OF A CONTROL SUBSTANCE -MISD AARON A. FATE | VENTURA, OSCAR | 2011CMD010675 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1367 MERIDIAN PL. NW |
| 302 | 06/08/2011 17:45 | 11080926 | SIMPLE ASSAULT KATHERINE E. EARNEST | PLEASANT, DARNELLE A | 2011CMD011506 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3547 GEORGIA AVE NW |
| 302 | 06/08/2011 18:50 | 11080974 | Unlawful Possession of a Firearm ANTON P. JONGENEEL | GASTON, MARCUS | 2011CF2010694 | SC, GENERAL CRIMES SECTION 336 V STREET NW #13 Apt. 13 |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|--|----------------------------|----------------------|--|
| 302 | 06/08/2011 18:50 | 11080974 | POSS OF A CONTROL SUBSTANCE -MISD ANTON P. JONGENEEL | ALGERE, MONA B | 2011CMD010696 | SC, GENERAL CRIMES SECTION |
| 302 | 06/08/2011 19:10 | 11080984 | THEFT SECOND DEGREE MONIQUE ABRISHAMI | KELLEY, DONTE A | 2011CMD010665 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW |
| 302 | 06/09/2011 16:45 | 11081477 | THEFT SECOND DEGREE RUSSELL QUINIOLA | TREVINO, JESUS | 2011CMD010762 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW Apt. 201 |
| 302 | 06/09/2011 19:00 | 11081567 | POSS W/I TO DIST A CONTROL SUBSTANCE | ANDERSON, TYRONE | 2011CF2010814 | SC, FELONY MAJOR CRIMES SECTION 3400 BLOCK OF 14TH ST. N.W. |
| 302 | 06/10/2011 19:00 | 11082217 | THEFT SECOND DEGREE | LOPEZ-VELAZQUEZ, JUAN M | 2011CMD011901 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW |
| 302 | 06/11/2011 15:37 | 11082667 | CONTEMPT PAUL JOSEPH | LANCASTER, JOSEPH R | 2011CMD010997 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 GEORGIA AVENUE, N.W. |
| 302 | 06/11/2011 17:25 | 11082753 | SHOPLIFTING TIMOTHY M. DUGGAN | CHOUTEAU, ANTHONY E | 2011CMD010948 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH STREET NW |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 302 | 06/12/2011 04:00 | 11083012 | SIMPLE ASSAULT JAMES M. SHECKELS | GRANT, CHARLES A | 2011DVM001254 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE |
| 302 | 06/12/2011 19:20 | 11083313 | POSS W/I TO DIST MARIJUANA-MISD TIMOTHY M. DUGGAN | CARTER, ROBERT | 2011CMD011021 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLOCK OF KEEFER PL. N.W. |
| 302 | 06/12/2011 19:40 | 11083343 | THEFT SECOND DEGREE MARIA C. LLOYD | MCDONALD, TIFFANI | 2011CMD010964 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH STREET NW |
| 302 | 06/14/2011 15:20 | 11984212 | POSS W/I TO DIST A CONTROL SUBSTANCE | CARTER, DAVID | 2011CF2011206 | SC, FELONY MAJOR CRIMES SECTION 3500 BLOCK HERTFORD PLACE, N.W. |
| 302 | 06/15/2011 20:55 | 11084951 | UNLAWFUL ENTRY | GUEVARO, JOSE | 2011CMD012182 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1527 PARK RD NW |
| 302 | 06/16/2011 16:17 | 11085375 | POSS PROHIBITED WEAPON -KNIFE KENDRA D. BRIGGS | SANCHEZ, WILLIAM | 2011CMD011300 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3101 14TH ST NW |
| 302 | 06/16/2011 18:50 | 11085408 | SIMPLE ASSAULT JANE ZARA | KELLY, ANTHONY N | 2011DVM001294 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3000 BLK OF 14 ST NW |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 302 | 06/17/2011 15:10 | 11085886 | THEFT SECOND DEGREE | ARGUETA, EUFELIO L | 2011CMD012178 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1345 PARK ROAD, N.W. |
| 302 | 06/18/2011 01:50 | 11086234 | SIMPLE ASSAULT | KOGO, JELAGAT | 2011CMD012183 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 14TH ST. NW, Apt. 325 WASHINGTON, DC |
| 302 | 06/18/2011 18:50 | 11086672 | UNLAWFUL ENTRY | GUEVARA, JOSE | 2011CMD011421 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1523 Park Rd. NW |
| 302 | 06/19/2011 02:45 | 11086929 | THREATS TO DO BODILY HARM -MISD KEVIN A. CHAMBERS | LOPEZ, EDUARDO | 2011CMD011402 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3410 11TH ST. N.W WASHINGTON DC |
| 302 | 06/19/2011 02:45 | 11086913 | SIMPLE ASSAULT | LOPEZ, WILLIAM | | F/O 3410 11TH ST NW |
| 302 | 06/19/2011 18:29 | 11087173 | THEFT SECOND DEGREE AARON A. FATE | ODOM, MICHAEL K | 2011CMD011412 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH STREET NW #201 |
| 302 | 06/19/2011 21:30 | 11087249 | VIOLATION OF TPO STEPHEN J. VALENTINE | MENDOZA, JOSE | 2011DVM001316 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1021 MONROE ST NW |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 302 | 06/21/2011 14:58 | 11088161 | POSS OF A CONTROL SUBSTANCE -MISD KRISTIN A. MORESI | GERMAINE, MICHAEL D | 2011CMD011576 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT OGDEN ST. AND OAK ST. N.W. |
| 302 | 06/21/2011 21:23 | 11088391 | POSS W/I TO DIST A CONTROL SUBSTANCE | JOHNSON, LACEY | 2011CF2011608 | SC, FELONY MAJOR CRIMES SECTION 3500 BLOCK GEORGIA AVE NW |
| 302 | 06/22/2011 13:30 | 11088733 | THEFT FIRST DEGREE KENYA K. DAVIS | BLAKE, DAVID | 2011CF2011680 | SC, FELONY MAJOR CRIMES SECTION 3100 14th Street, NW (Target Store) |
| 302 | 06/22/2011 15:10 | 11088793 | THEFT (SECOND DEGREE) | SHANNON, VALERIE F | | 3100 14TH ST NW, WDC |
| 302 | 06/23/2011 14:55 | 11089362 | THEFT SECOND DEGREE | WILLIS, MITCHELL E | 2011CMD011724 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3642 GEORGIA AVENUE (CVS Pharmacy) |
| 302 | 06/25/2011 04:15 | 11090413 | SIMPLE ASSAULT RYAN J. MURGUIA | ACUNA, HUGO R | 2011DVM001368 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 522 KENYON ST NW Apt. BASEM |
| 302 | 06/26/2011 00:40 | 11090906 | SIMPLE ASSAULT RYAN J. MURGUIA | AYALA, MAURICIO | 2011DVM001380 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1454 IRVING ST NW, Apt. 305 |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|---|----------------------------|----------------------|--|
| 302 | 06/26/2011 15:00 | 11091189 | SIMPLE ASSAULT JAY A. BAUER | HUO, HSING C | 2011DVM001391 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3500 14TH STREET N.W. |
| 302 | 06/26/2011 23:05 | 11064357 | SIMPLE ASSAULT | ASH, WILBUR L | 2011CMD011846 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3401 Georgia Ave., NW DC |
| 302 | 06/27/2011 02:00 | 11091483 | ASSAULT WITH A DANGEROUS WEAPON APRIL E. FEARNLEY | OKWEMBA, OLUWADUROTIM K | 2011CF3011950 | SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 14TH ST. NW AND PARK RD NW WASINGTON, DC |
| 302 | 06/27/2011 22:11 | 11091999 | UNLAWFUL ENTRY | FULLER, ANTHONY | 2011CMD011997 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1313 COLUMBIA ROAD Apt. COURT |
| 302 | 06/28/2011 12:50 | 11032395 | VIOLATION OF PROTECTION ORDER ALI I. AHMAD | WASH, JOSEPH W | 2011DVM001409 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3209 GEORGIA AVE., NW, APT. 2 |
| 302 | 06/28/2011 15:58 | 11092373 | ASSAULT ON A POLICER OFFICER-DANG WEAPON | GANT, DESMOND W | 2011CMD012106 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLOCK COLUMBIA ROAD |
| 302 | 06/28/2011 20:00 | 11092483 | CREDIT CARD FRAUD- MISD | BROCKENBURG, STEPHAINE | 2011CMD012096 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3031 14TH. ST. NW. |

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|------------|---------------------|------------|--|---------------------------|----------------------|---|
| 302 | 06/29/2011 06:50 | 11084712 | THEFT SECOND DEGREE | JOHNSON, NAKEISHA V | 2011CMD012147 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3619 11th St. NW |
| 302 | 06/29/2011 14:30 | 11092903 | POSS OF A CONTROL SUBSTANCE -MISD | EVANS, SHARMAIN | 2011CMD012213 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 SPRING PL NW |
| 302 | 06/29/2011 23:55 | 11093210 | Liquid PCP Possession Amendment Act of 2010 | SOFIDIYA, SOBOYEJO | 2011CF2012197 | SC, FELONY MAJOR CRIMES SECTION 700 block of Princeton PL, NW |
| 302 | 06/30/2011 20:10 | 11093696 | THEFT (SECOND DEGREE) | JOHNSON, CLARENCE L | | 3100 14TH ST NW |
| 302 | 06/30/2011 22:50 | 11093748 | UCSA POSS. COCAINE (CRACK) | BENNETT, HENRY T | | REAR OF 1307 COLUMBIA RD NW |
| 303 | 06/02/2011 23:45 | 11077881 | SHOPLIFTING RUSSELL QUINIOLA | CAMPOS, ESCOBAR D | 2011CMD010305 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1747 COLUMBIA RD. NW |
| 303 | 06/06/2011 15:30 | 11079732 | SIMPLE ASSAULT RUSSELL QUINIOLA | KRANWINKLE, GILBERTO N | 2011CMD010510 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1664 COLUMBIA ROAD, NW |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 303 | 06/10/2011 14:38 | 11082101 | POSS OF A CONTROL SUBSTANCE -MISD | RANDLPH, CHARLEY E | 2011CMD011974 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLOCK OF KALORAMA ROAD N.W. |
| 303 | 06/11/2011 01:45 | 11082406 | DISORDERLY (NOISE AT NIGHT) | SMITH, ROBERT E | | 2205 CHAMPLAIN ST, NW |
| 303 | 06/11/2011 01:45 | 11082406 | NEW OFFENSE CODE | SMITH, ROBERT E | | 2205 CHAMPLAIN ST, NW |
| 303 | 06/11/2011 17:55 | 11082760 | SEXUAL SOLICITATION MATTHEW R. HOFFMAN | HOLLIS, JOLENE R | 2011CMD011018 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1919 CONNECTICUT AVE N.W. #8152 |
| 303 | 06/12/2011 05:34 | 11083057 | FIRST DEGREE SEX ABUSE- FORCE ERIN B. ANDREWS | SPRIGGS, WILLIAM A | 2011CF1010990 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2328 CHAMPLAIN ST, NW |
| 303 | 06/17/2011 01:45 | 11085646 | Bias-Related (Hate) Crime KENDRA D. BRIGGS | ASSEFA, EZANA A | 2011CMD011338 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 18th and Kalorama Road NW |
| 303 | 06/18/2011 03:44 | 11086351 | Unlawful Possession of a Firearm | RUNNER, RODNEY W | 2011CF2011378 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 CHAMPLAIN STREET, NW |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 303 | 06/19/2011 01:57 | 11086887 | SIMPLE ASSAULT | DUKES, SETH | | 2477 18TH ST. N.W. |
| 303 | 06/23/2011 02:30 | 11089752 | ASSAULT ON A POLICER OFFICER-DANG WEAPON | VALLE, JULISA | 2011CMD011792 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT |
| 303 | 06/23/2011 02:30 | 11089725 | ASSAULT ON A POLICER OFFICER-DANG WEAPON | ELLIS, ARNINS A | 2011CMD011776 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2473 18TH ST., NW |
| 303 | 06/25/2011 02:20 | 11090354 | ASSAULT ON A POLICER OFFICER-DANG WEAPON | MCINTOSH, NICHOLAS J | 2011CMD011801 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 U ST NW |
| 303 | 06/26/2011 04:00 | 11091006 | SIMPLE ASSAULT | GREEN, JEROME R | 2011CMD011940 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 CALVERT ST NW |
| 303 | 06/26/2011 04:00 | 11091006 | SIMPLE ASSAULT | PETTAWAY, CALVIN | | 1900 Calvert St., NW |
| 303 | 06/26/2011 04:00 | 11091006 | SIMPLE ASSAULT | BRANDON, ERIC W | 2011CMD011942 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 Calvert St., NW |

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|------------|---------------------|------------|--|-------------------------|----------------------|---|
| 303 | 06/26/2011 20:25 | 11091354 | THEFT SECOND DEGREE | CAMPOS, ESCOBAR D | 2011CMD011845 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1631 KALORAMA RD NW |
| 303 | 06/29/2011 13:35 | 11050663 | CARJACKING ANN M. CARROLL | JUWLEY, JEREMIAH | 2011CF3012188 | SC, FELONY MAJOR CRIMES SECTION Columbia Road & Quarry Road NW |
| 303 | 06/30/2011 23:15 | 11093759 | SIMPLE ASSAULT CLAYTON H. O'CONNOR | SILVA, JAIME R | 2011DVM001431 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1760 EUCLID STREET N.W. Apt. 103 |
| 304 | 06/01/2011 09:25 | 11058573 | THREATS TO DO BODILY HARM -MISD RUSSELL QUINIOLA | FORD, MICHAELE | 2011CMD010194 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 Block Irving St NW |
| 304 | 06/01/2011 20:19 | 11007161 | POSS W/I TO DIST A CONTROL SUBSTANCE PATRICK M. DUGGAN | SMITH, WILLIAM H | 2011CF2010238 | SC, GENERAL CRIMES SECTION 2301 11TH ST, NW 116 |
| 304 | 06/01/2011 21:19 | 11077191 | UNLAWFUL ENTRY RUSSELL QUINIOLA | SANTOS, ALEXIS | 2011CMD010225 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 BLOCK OF 11TH ST. N.W. |
| 304 | 06/01/2011 21:45 | 11077203 | CONTEMPT SARITA FRATTAROLI | BASSIL, JAMIEK | 2011CMD010240 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 FAIRMONT ST NW |

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|------------|---------------------|------------|---|-------------------------|----------------------|--|
| 304 | 06/01/2011 22:17 | 11028426 | POSS OF A CONTROL SUBSTANCE -MISD ALLEN T. O'ROURKE | COLEMAN, BRIAN M | 2011CMD011125 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MERIDIAN HILL PARK 16TH AND EUCLID STREET NW |
| 304 | 06/02/2011 09:20 | 11077418 | UNLAWFUL ENTRY KRISTIN A. MORESI | HUNTER, DEBORAH | 2011CMD011234 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2301 11 TH ST NW Apt. 83 |
| 304 | 06/05/2011 16:24 | 11065873 | POSS OF A CONTROL SUBSTANCE -MISD MARIA C. LLOYD | JOHNSON, JODY J | 2011CMD010413 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2301 11TH ST, NW #514 |
| 304 | 06/06/2011 00:52 | 11029274 | POSS OF A CONTROL SUBSTANCE -MISD MICHAEL P. SPENCE | WOOTEN, RODNEY | 2011CMD011277 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MERIDIAN HILL PARK (15TH AND W ST, NW) |
| 304 | 06/07/2011 22:30 | 11080545 | UNLAWFUL ENTRY TIMOTHY M. DUGGAN | WHITAKER, LYNN A | 2011CMD010595 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2501 11TH ST NW |
| 304 | 06/09/2011 18:05 | 11081521 | POSS OF A CONTROL SUBSTANCE -MISD | WATTS, JEVONNE | 2011CMD011644 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 BLK OF 9TH ST NW |
| 304 | 06/09/2011 18:45 | 11081559 | POSS W/I TO DIST MARIJUANA-MISD | BENITEZ, JOSE R | 2011CMD011499 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 BLK. GEORGIA AVE., NW |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|--|--------------------------|----------------------|--|
| 304 | 06/10/2011 19:52 | 11082219 | UNLAWFUL ENTRY | PRAILOW, AUTURO | 2011CMD011897 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2371 11TH ST. NW |
| 304 | 06/11/2011 01:30 | 11082411 | SIMPLE ASSAULT JAMES M. SHECKELS | CRUZ, CHRISTIAN | 2011DVM001243 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1429 BELMONT ST NW Apt. 12 |
| 304 | 06/11/2011 07:45 | 11031814 | DESTRUCTION OF PROPERTY LESS THAN \$200 JAMES M. SHECKELS | ARCHIBALD, TAUNDALEAH | 2011DVM001246 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 760 HARVARD ST NW |
| 304 | 06/11/2011 12:10 | 11082585 | SIMPLE ASSAULT ADRIENNE D. MORAN | MORRIS, TONY D | 2011DVM001263 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1329 Fairmont St., NW, Apt. A |
| 304 | 06/12/2011 16:30 | 11083249 | CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS DEMIAN S. AHN | WERNIG, DUSTIN M | 2011CF2010988 | SC, GENERAL CRIMES SECTION 2700 14TH ST NW |
| 304 | 06/13/2011 19:40 | 11083794 | POSS OF A CONTROL SUBSTANCE -MISD RUSSELL QUINIOLA | NORRIS, DENARD D | 2011CMD011064 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLOCK OF EUCLID ST. NW |
| 304 | 06/15/2011 10:30 | 11084646 | BURGLARY TWO JIN Y. PARK | SMITH, RASHAWN | 2011CF3011294 | SC, FELONY MAJOR CRIMES SECTION 2303 14th Street NW, apt. 106 |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 304 | 06/15/2011 18:10 | 11084860 | UCSA POSS. MARIJUANA | SAMUELS, PAMELA D | | 1030 EUCLID ST. NW #203 |
| 304 | 06/15/2011 19:25 | 11071449 | THEFT SECOND DEGREE SARITA FRATTAROLI | HATTON, KEVIN | 2011CMD011273 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 733 Girard Street NW |
| 304 | 06/16/2011 18:08 | 11085456 | DIST OF A CONTROLLED SUBSTANCE | DAVIS, ALLEN N | 2011CF2011314 | SC, FELONY MAJOR CRIMES SECTION |
| 304 | 06/16/2011 18:08 | 11085456 | DIST OF A CONTROLLED SUBSTANCE | WATTS, KENNETH M | 2011CF2011310 | SC, FELONY MAJOR CRIMES SECTION 2600 BLODK OF 14TH STREET, NW |
| 304 | 06/19/2011 00:55 | 11032077 | UNLAWFUL ENTRY ON PROPERTY | PAYNE, KENNETH P | | MERIDIAN HILL PARK - LOWER LEVEL |
| 304 | 06/19/2011 19:53 | 11032239 | UCSA POSS. MARIJUANA | WEST, SAFIYAH T | | MERIDIAN HILL PARK - LOWER LEVEL |
| 304 | 06/20/2011 01:00 | 11087898 | CONTEMPT JAMES M. SHECKELS | CRUZ, CHRISTIAN | 2011DVM001331 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1429 BELMONT ST NW Apt. 12 |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 304 | 06/21/2011 22:55 | 11088437 | DIST OF A CONTROLLED SUBSTANCE | DAVIS, ALLEN N | 2011CF2011633 | SC, FELONY MAJOR CRIMES SECTION 2600 BLOCK OF 14TH ST NW |
| 304 | 06/24/2011 12:57 | 11089939 | POSS OF A CONTROL SUBSTANCE -MISD | MCALLUM, RUDOLPH H | 2011CMD011829 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 BLOCK OF 11TH ST NW |
| 304 | 06/26/2011 12:05 | 11090773 | MURDER II STEVEN B. SNYDER | JIMENEZ, TERRY | 2011CF1011924 | SC, HOMICIDE SECTION 101 M. Street, S.W. Washington, DC |
| 304 | 06/28/2011 00:30 | 11092609 | ROBBERY SCHARN ROBINSON | NGUYEN, HUY | 2011CF3012120 | SC, FELONY MAJOR CRIMES SECTION 1631 EUCLID STREET N.W., WASHINGTON, D.C. |
| 304 | 06/28/2011 18:55 | 11092461 | SIMPLE ASSAULT ALI I. AHMAD | STOKES, CHISLAINE N | 2011DVM001408 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE BUILDING#1428 CLIFFTON STREET NORTHWEST WASHINGTON, D.C |
| 305 | 06/02/2011 00:50 | 11077268 | SIMPLE ASSAULT JAMES A. PETKUN | ANDERSON, NOAH | 2011CMD010237 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1926 9th St, NW |
| 305 | 06/03/2011 18:22 | 11078302 | UCSA POSS. COCAINE (CRACK) | CONNER, RONALD | | 700 BLOCK OF T ST. N.W. |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|---|-------------------------|----------------------|--|
| 305 | 06/03/2011 20:10 | 11078368 | UCSA POSS. HEROIN | BARTON, ARTHUR E | | NORTH ALLEY 600 BLOCK OF T ST NW |
| 305 | 06/03/2011 20:10 | 11078368 | POCA (POSS. OPEN ALCOHOL) | BARTON, ARTHUR E | | NORTH ALLEY 600 BLOCK OF T ST NW |
| 305 | 06/05/2011 02:20 | 11079064 | SIMPLE ASSAULT ALI I. AHMAD | COLLINS, SHANNON D | 2011DVM001203 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1400 Block of U Street NW |
| 305 | 06/05/2011 03:15 | 11079092 | ASSAULT ON A POLICER OFFICER-DANG WEAPON KATHERINE E. EARNEST | HARING, JARRET | 2011CMD011375 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1342 U ST., NW |
| 305 | 06/05/2011 15:30 | 11079268 | UNLAWFUL ENTRY TIMOTHY M. DUGGAN | HARSHAW, GERALD | 2011CMD011373 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2212 14TH ST NW |
| 305 | 06/05/2011 20:00 | 11029229 | SIMPLE ASSAULT KATHERINE E. EARNEST | LOVIG, JUSTINE H | 2011CMD010424 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2221 13th St. NW D.C. |
| 305 | 06/06/2011 20:00 | 11079882 | POSS OF A CONTROL SUBSTANCE -MISD DAVID C. MCALPINE | HOLMES, VALLORIE | 2011CMD011505 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLOCK 9TH STREET NW |

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|------------|---------------------|------------|--|---------------------------|----------------------|---|
| 305 | 06/07/2011 18:00 | 11080369 | POSS OF A CONTROL SUBSTANCE -MISD | MUSE, JESSE L | 2011CMD011960 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2006 8TH ST NW |
| 305 | 06/08/2011 06:49 | 11063324 | CARJACKING JAMILA H. HODGE | CLANTON, CHRISTOPHER W | 2011CF3010624 | SC, FELONY MAJOR CRIMES SECTION 1812 12th Street, NW (rear of) |
| 305 | 06/08/2011 19:50 | 11080998 | SIMPLE ASSAULT SARITA FRATTAROLI | LITTLE, RONALD N | 2011CMD010723 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 7TH ST. NW |
| 305 | 06/09/2011 18:20 | 11081534 | Contempt - OAG MICHAEL P. SPENCE | CARSON, JOAN E | 2011CMD010754 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1414 8TH ST. NW |
| 305 | 06/09/2011 19:35 | 11081577 | POSS OF A CONTROL SUBSTANCE -MISD | GAGHAN, TERRENCE J | 2011CMD011502 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 GEORGIA AVE NW |
| 305 | 06/09/2011 19:37 | 11081581 | POSS OF A CONTROL SUBSTANCE -MISD AARON A. FATE | MCELHANEY, PETER O | 2011CMD010810 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT |
| 305 | 06/09/2011 19:37 | 11081581 | ASSAULT ON A POLICER OFFICER-DANG WEAPON AARON A. FATE | HALL, BERTHA L | 2011CMD010806 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLOCK 8TH STREET NW |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|--|------------------------------|----------------------|---|
| 305 | 06/09/2011 22:32 | 11081684 | ASSAULT ON A POLICER OFFICER-DANG WEAPON MICHAEL P. SPENCE | MALKANI, MAYA N | 2011CMD010799 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 917 V St., NW |
| 305 | 06/09/2011 22:32 | 11081684 | ASSAULT ON A POLICER OFFICER-DANG WEAPON MICHAEL P. SPENCE | ORLOWSKI, PITON R | 2011CMD010795 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 917 V ST. NW |
| 305 | 06/11/2011 01:50 | 11082956 | POSS OF A CONTROL SUBSTANCE -MISD | CORDNER, KESTON K | 2011CMD011968 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLOCK OF FLORIDA AVE. NW |
| 305 | 06/12/2011 17:25 | 11083257 | Liquid PCP Possession Amendment Act of 2010 DEMIAN S. AHN | FORTUNE, ELIJAH A | 2011CF2010980 | 510 FLORIDA AVE. N.W. |
| 305 | 06/13/2011 08:35 | 11083520 | SIMPLE ASSAULT ADRIENNE D. MORAN | GEORGE, JAMAR | 2011DVM001273 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1005 U STREET NW |
| 305 | 06/14/2011 07:20 | 11046614 | THREATS TO DO BODILY HARM -MISD | CLARKE, ROBERT | 2011CMD011110 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2600 6TH ST NW |
| 305 | 06/15/2011 06:00 | 11084546 | DESTRUCTION OF PROPERTY LESS THAN \$200 ALLEN T. O'ROURKE | HABLEEMMICHAEL, AFEUWORKI | 2011CMD011265 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH & U ST NW |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|--|-------------------------|----------------------|--|
| 305 | 06/20/2011 17:45 | 11087672 | ASSAULT ON A POLICER OFFICER-DANG WEAPON JAMES A. PETKUN | DENOTA, FRANCISCO | 2011CMD011473 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2041 Georgia Ave NW, WDC |
| 305 | 06/20/2011 17:45 | 11087672 | STALKING - MISD JAMES A. PETKUN | DENOTA, FRANCISCO | 2011CMD011511 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4151 Minnestoa Ave, NE, Washington DC |
| 305 | 06/21/2011 17:35 | 11088268 | POSS OF A CONTROL SUBSTANCE -MISD | SMITH, TONYA V | 2011CMD011585 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 V STREET N.W. |
| 305 | 06/22/2011 12:23 | 11088676 | ROBBERY TREVOR N. MCFADDEN | WILLIAMS, DEANGELO A | 2011CF2011697 | SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 15th and V Street NW |
| 305 | 06/25/2011 15:55 | 11090691 | NEW OFFENSE CODE | DAVENPORT, EDWARD | | 2800 GEORGIA AVE NW |
| 305 | 06/26/2011 08:55 | 11090703 | SIMPLE ASSAULT RYAN J. MURGUIA | HOOKE, THOMAS O | 2011DVM001377 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2100 Georgia Ave., NW |
| 305 | 06/27/2011 12:15 | 11091672 | THEFT FIRST DEGREE STEPHANIE G. MILLER | CURGES, DARRYL | 2011CF2012053 | SC, FELONY MAJOR CRIMES SECTION 13th and U Streets, NW |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|--|-------------------------|----------------------|--|
| 305 | 06/29/2011 09:35 | 11092767 | THREATS TO DO BODILY HARM -MISD | GLOVER, RICARDO | 2011CMD012253 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 1308 W. STREET NW WDC 20009 |
| 305 | 06/29/2011 10:05 | 11086967 | AGGRAVATED ASSAULT KNOWINGLY APRIL E. FEARNEY | FASIL, GEBEYAW | 2011CF3012214 | SC, FELONY MAJOR CRIMES SECTION 1935 Vermont Ave N.W. |
| 305 | 06/29/2011 23:00 | 11093187 | POSS OF A CONTROL SUBSTANCE -MISD | GOYETTE, PHILIP | 2011CMD012240 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT REAR 1115 U ST. NW |
| 305 | 06/29/2011 23:10 | 11093187 | POSS OF A CONTROL SUBSTANCE -MISD | AHMAD, RAFEENA | 2011CMD012242 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT |
| 307 | 06/05/2011 18:18 | 11079336 | POSS OF A CONTROL SUBSTANCE -MISD MARIA C. LLOYD | WEST, ROBYN | 2011CMD010422 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLOCK 9TH ST NW |
| 307 | 06/06/2011 16:40 | 11079769 | POSS OF A CONTROL SUBSTANCE -MISD KEVIN A. CHAMBERS | MITCHELL, JESSE | 2011CMD010522 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1726 14TH ST., NW |
| 307 | 06/07/2011 18:35 | 11080406 | SEXUAL SOLICITATION CLARE P. POZOS | GALVES, GLORIA | 2011CMD011503 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1401 N STREET NW Apt. 512 |

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|------------|---------------------|------------|---|-------------------------|----------------------|--|
| 307 | 06/09/2011 15:10 | 11081400 | UCSA POSS. COCAINE (CRACK) | THOMPSON, JAMES | | 1400 COLUMBIA ST NW |
| 307 | 06/09/2011 15:10 | 11081400 | UCSA POSS. MARIJUANA | THOMPSON, JAMES | | 1400 COLUMBIA ST NW |
| 307 | 06/10/2011 17:55 | 11082154 | SEXUAL SOLICITATION | HYCHE, DONISHA N | 2011CMD012016 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10 THOMAS CIRCLE NW Apt. 438 |
| 307 | 06/11/2011 13:45 | 11082613 | SEXUAL SOLICITATION | RODRIEUEZ, MARIA | 2011CMD011965 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10 THOMAS CIRLCLE N.W. |
| 307 | 06/13/2011 00:15 | 11083413 | SIMPLE ASSAULT | PARKER, MICHAEL | 2011CMD012022 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1408 P ST. NW |
| 307 | 06/13/2011 19:45 | 11083792 | POSS OF A CONTROL SUBSTANCE -MISD | ROSADO, CHRISTIAN | 2011CMD012038 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK 11TH STREET, NW (WEST ALLEY) |
| 307 | 06/15/2011 18:50 | 11084875 | SIMPLE ASSAULT | PINCKNEY, LINDA G | | 901 RHODE ISLAND AVE. NW |

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|------------|---------------------|------------|---|-------------------------|----------------------|--|
| 307 | 06/15/2011 18:50 | 11084875 | THREATS (MISD) | PINCKNEY, LINDA G | | 901 RHODE ISLAND AVE. NW |
| 307 | 06/16/2011 02:11 | 11031678 | UCSA POSS. MARIJUANA | WILLIAMS, BERNARDO | | E/B L ST. AT Vermont Ave. NW |
| 307 | 06/22/2011 02:45 | 11032672 | UCSA POSS. MARIJUANA | MURILLO, PETER P | | 14TH ST. @ RHODE ISLAND NW |
| 307 | 06/23/2011 03:15 | 11089766 | THEFT SECOND DEGREE | JABBAR, TALIB A | 2011CMD011790 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 P St NW |
| 307 | 06/29/2011 23:20 | 11093197 | THEFT SECOND DEGREE | LEE, SYLVESTER | 2011CMD012202 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLOCK OF 14TH ST NW WASHINGTON D.C. |
| 307 | 06/30/2011 08:29 | 11093333 | SIMPLE ASSAULT CLAYTON H. O'CONNOR | MARQUEZ, ANTONIA N | 2011DVM001434 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1111 MASSACHUSETTS AVE. NW |
| 308 | 06/01/2011 16:30 | 11077072 | POSS W/I TO DIST A CONTROL SUBSTANCE JAMES M. PEREZ | CALDWELL, DAVID B | 2011CF2010239 | SC, FELONY MAJOR CRIMES SECTION Rhode Island and New Jersey Ave, NW |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 308 | 06/03/2011 16:30 | 11078225 | POSS W/I TO DIST A CONTROL SUBSTANCE | RICHARDSON, ANDRE L | 2011CF2010362 | SC, GENERAL CRIMES SECTION, FELONY UNIT 1622 7th Street NW |
| 308 | 06/03/2011 17:40 | 11078280 | POSS W/I TO DIST A CONTROL SUBSTANCE DEMIAN S. AHN | GETER, ROBERT W | 2011CF2010377 | SC, GENERAL CRIMES SECTION 13th & N Street NW |
| 308 | 06/03/2011 18:50 | 11078327 | UNLAWFUL ENTRY AARON A. FATE | FITZ, TYMESIA | 2011CMD010349 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 EMMANUEL CT |
| 308 | 06/07/2011 21:50 | 11080518 | POSS W/I TO DIST A CONTROL SUBSTANCE CRYSTAL L. EVANS | JACKSON, RONALD C | 2011CF2010614 | SC, GENERAL CRIMES SECTION 1000 BLOCK OF 7TH ST. N.W |
| 308 | 06/10/2011 20:09 | 11079523 | ROBBERY JAMILA H. HODGE | SUMMERS, STEFON | 2011CF2010898 | SC, FELONY MAJOR CRIMES SECTION 7th and L Street, NW |
| 308 | 06/10/2011 20:25 | 11082232 | POSS OF A CONTROL SUBSTANCE -MISD | WINSTON, EMANUEL J | 2011CMD011922 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT N/A 600 BLK OF N ST NW |
| 308 | 06/11/2011 23:04 | 11079523 | ROBBERY JAMILA H. HODGE | WALKER, TERRENCE J | 2011CF3010956 | SC, FELONY MAJOR CRIMES SECTION |

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|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 308 | 06/12/2011 22:35 | 11083384 | POSS W/I TO DIST A CONTROL SUBSTANCE CRYSTAL L. EVANS | HICKS, ANTWON A | 2011CF2010951 | SC, GENERAL CRIMES SECTION REAR OF 1730 7TH STREET NW |
| 308 | 06/13/2011 21:14 | 11083840 | POSS OF A CONTROL SUBSTANCE -MISD | ADDISON, ROGER | 2011CMD012028 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 Block of 5TH ST NW, WDC |
| 308 | 06/14/2011 16:16 | 11084228 | POSS W/I TO DIST A CONTROL SUBSTANCE | MOMPLAISIR, RICARDO | 2011CF2011204 | SC, FELONY MAJOR CRIMES SECTION 1701 6th Street, NW |
| 308 | 06/15/2011 01:30 | 11085088 | POSS OF A CONTROL SUBSTANCE -MISD JAMES A. PETKUN | JOHNSON, KANICSHA | 2011CMD011250 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 7TH ST. NW |
| 308 | 06/16/2011 00:50 | 11085055 | UCSA PWID MARIJUANA | BANGURA, ALIMAMY | | 600 NEW YORK AVE N.W |
| 308 | 06/17/2011 17:15 | 11077841 | ASSAULT WITH A DANGEROUS WEAPON JIN Y. PARK | MILLER, CORNELIUS | 2011CF2011356 | SC, FELONY MAJOR CRIMES SECTION 1200 6th Street, NW |
| 308 | 06/19/2011 17:36 | 11187127 | POSS OF A CONTROL SUBSTANCE -MISD RUSSELL QUINIOLA | AREVALO, MICHAEL P | 2011CMD011456 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT |

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Criteria Entered; Arrest Date: 06/01/2011 - 06/30/2011, District: 3D, Sort: PSA, Arrest Date

| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|---|-------------------------|----------------------|--|
| 308 | 06/19/2011 18:25 | 11087168 | SIMPLE ASSAULT STEPHEN J. VALENTINE | HANNAH, ROBERT | 2011DVM001315 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1000 BLOCK OF 7TH ST. NW |
| 308 | 06/21/2011 01:15 | 11074694 | SIMPLE ASSAULT AMANDA E. GREGORY | BARRETT, JAMES C | 2011DVM001333 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 700 BLK MARYLAND AVE N.E. |
| 308 | 06/21/2011 15:30 | 11088174 | POSS OF A CONTROL SUBSTANCE -MISD KRISTIN A. MORESI | WILKERSON, ANDRE V | 2011CMD011601 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 8TH & O ST NW |
| 308 | 06/22/2011 21:40 | 11089009 | POSS DRUG PARAPHERNALIA W/I TO USE | BARNES, KAULETTE | 2011CMD011681 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLOCK O ST. NW (PARK) |
| 308 | 06/23/2011 12:50 | 11089292 | SIMPLE ASSAULT | GRAVES, DONNELL | 2011CMD011788 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 Block of 7TH ST. NW, WDC |
| 308 | 06/23/2011 18:50 | 11089532 | PRISONER ESCAPE | ADAMS, MELVIN | 2011CF2011775 | SC, FELONY MAJOR CRIMES SECTION 1514 8th Street, NW |
| 308 | 06/24/2011 12:15 | 11089916 | POSS OF A CONTROL SUBSTANCE -MISD | YOUNG, SAM | 2011CMD011836 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLOCK OF T ST NW |

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2011 - 06/30/2011, District: 3D, Sort: PSA, Arrest Date

| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|------------|---------------------|------------|---|-------------------------|----------------------|---|
| 308 | 06/24/2011 12:15 | 11089916 | POSS OF A CONTROL SUBSTANCE -MISD | THOMAS, JOYCE M | 2011CMD011837 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT |
| 308 | 06/25/2011 07:45 | 11090462 | SIMPLE ASSAULT RYAN J. MURGUIA | PARKER, GREGORY J | 2011DVM001383 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 640 Q STREET NW |
| 308 | 06/26/2011 10:15 | 11086437 | THEFT SECOND DEGREE RYAN J. MURGUIA | ACQWETE, LATRICE G | 2011DVM001376 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 801 P ST NW #G-1 |
| 308 | 06/27/2011 00:30 | 11092038 | POSS OF A CONTROL SUBSTANCE -MISD | WHITE, TYRONE V | 2011CMD012067 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MARTIN LUTHER KING JR. AVE AND MALCOLM X SE |
| 308 | 06/28/2011 21:05 | 11091943 | POSS OF A CONTROL SUBSTANCE -MISD | KENNEDY, CIMERRON T | 2011CMD012029 | SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLOCK OF O ST. N.W. |
| 308 | 06/29/2011 07:00 | 11073746 | SIMPLE ASSAULT CLAYTON H. O'CONNOR | FINWICK, RICKY | 2011DVM001415 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 231 CHANNING ST NE |
| 308 | 06/29/2011 22:32 | 11093169 | POSS W/I TO DIST A CONTROL SUBSTANCE | BANKS, JOHN H | 2011CF2012228 | SC, FELONY MAJOR CRIMES SECTION 1800 BLK. 7TH ST. NW |